



# Central Highlands Council

## MINUTES – ANNUAL GENERAL MEETING – 7<sup>TH</sup> DECEMBER 2021

Minutes of an Annual General Meeting of Central Highlands Council held at the Council Chambers, Bothwell on Tuesday, 7<sup>th</sup> December 2021, commencing at 8.45am.

### 1.0 OPENING

Mayor L M Triffitt opened the meeting at 8.45am

### 2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy Clr J Honner, Clr J Poore

### 2.1 IN ATTENDANCE

Mr Adam Wilson (Deputy General Manager) and Mrs Janet Monks (Minutes Secretary).

### 3.0 APOLOGIES

Nil

### 4.0 RECEIVAL MINUTES OF 2020 ANNUAL GENERAL MEETING

Moved Deputy Mayor J Allwright

Seconded Clr J Honner

THAT the Minutes of the Annual General Meeting of Council held on Tuesday 16<sup>th</sup> February 2021 be received.

Carried

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy Clr J Honner, Clr J Poore

### 5.0 CONFIRMATION OF MINUTES OF 2020 ANNUAL GENERAL MEETING

Moved **Clr A Campbell**

Seconded **Clr R Cassidy**

**THAT the Minutes of the Annual General Meeting of Council held on Tuesday 16<sup>th</sup> February 2021 be confirmed.**

Carried

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy Clr J Honner, Clr J Poore

### 6.0 ANNUAL REPORT 2020/2021

**The Central Highlands Council Annual Report 2020/2021 be presented.**



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### 7.0 SUBMISSIONS ON ANNUAL REPORT 2020 / 2021

No submissions have been received.

**NOTED**

### 8.0 CLOSURE

Mayor L M Triffitt closed the meeting at 8.46 am