



ANNUAL GENERAL MEETING

UNCONFIRMED MINUTES

DATE: 10 December 2019

VENUE: Flinders Arts & Entertainment Centre,
Patrick Street, Whitemark

COMMENCING: 5.00pm

CONCLUDING: 5.10pm

Present

Mayor Annie Revie
Cr Sharon Blyth
Cr Vanessa Grace
Cr Peter Rhodes
Cr Rachel Summers

Staff in Attendance

Heidi Marshall A/General Manager
Vicki Warden Executive Officer (Minute Taker)

Members of the Public Present

None

Apologies Received

Deputy Mayor David Williams
Cr Aaron Burke
Gerald Willis

Welcome by the Mayor

Mayor Annie Revie declared the meeting open at 5.00pm, welcomed all those in attendance and thanked them for making the special effort to attend. Mayor Revie thanked Councillors for their efforts during the year. The Mayor thanked Heidi Marshall for stepping in as A/General Manager, for providing Council with so much information and for collaborating so

Flinders Council Annual General Meeting 10 December 2019 Unconfirmed Minutes

PLEASE NOTE: While every attempt has been made to ensure the accuracy of these minutes, they are still subject to confirmation at the next annual general meeting of Council and as such cannot be construed as an official record of this meeting, pursuant to Division 5 of the Local Government (Meeting Procedures) Regulations 2015, until endorsed at the next meeting.

well with Council. The Mayor also thanked Executive Officer, Vicki Warden, for going the extra mile for Council.

Confirmation of 2018 Annual General Meeting Minutes

Moved: Cr R Summers

Seconded: Cr P Rhodes

That the Minutes from the Flinders Council Annual General Meeting held on 12 December 2018 be received and confirmed.

CARRIED

Consideration of the Annual Report

Mayor Revie commended the Report to the meeting and commented that this year's Annual Report was very different from last year's, that the achievements were well laid out under strategic focus headings and that the report was very readable.

Moved: Cr P Rhodes

Seconded: Cr R Summers

That the Annual Report, prepared in accordance with Section 72 of the *Local Government Act 1993*, and the reports contained therein that relate to the 2018/2019 financial year, be received and accepted.

CARRIED

Note: Cr Peter Rhodes noted two errors in Note 10.1 under the heading of Councillors on page 37 of the Financial Report. The corrections will be made in the final Annual Report.

Reports

A/General Manager

Heidi Marshall provided a summary of Council's achievements for the year and thanked the staff and councillors for their hard work, support and commitment throughout the year.

Consideration of Community Submissions on Council's Annual Report

No submissions were received.

Closure

Mayor Revie thanked attendees and closed the meeting at 5.10pm.