

SOUTHERN
MIDLANDS
COUNCIL



MINUTES

ANNUAL GENERAL MEETING

Wednesday, 13th December 2023
5.00 p.m.

Kempton Municipal Offices
85 Main Street, Kempton



ANNUAL GENERAL MEETING OF THE SOUTHERN MIDLANDS COUNCIL

**WEDNESDAY 13th DECEMBER 2023 AT THE KEMPTON MUNICIPAL OFFICES
COMMENCING AT 5.00 P.M.**

1. OPENING/WELCOME

Mayor Edwin Batt opened the Southern Midlands Council Annual General Meeting and welcomed those present.

2. APOLOGIES

Clr A E Bisdée OAM

3. ATTENDANCE

Councillors: Mayor Edwin Batt, Deputy Mayor K Dudgeon, Clr D Blackwell, Clr B Campbell, Clr D Fish and Clr F Miller

Officers: Tim Kirkwood (General Manager), Andrew Benson (Deputy General Manager), Grant Finn (Manager Development & Environmental Services), W Young (Manager Community & Corporate Development).

Residents: Mr Anthony (Tony) Bantick

4. MEETING PROCEDURES

Refer Attachment 1.

5. 2022/2023 ANNUAL REPORT & 2022/2023 GENERAL PURPOSE FINANCIAL REPORT

5.1 Mayor's Report

Mayor Edwin Batt presented the 2022/2023 Annual Report, incorporating the 2022/2023 General Purpose Financial Report.

RECOMMENDATION:

THAT the meeting note the presentation of the Annual Report for the year ending 30th June 2023 incorporating the 2022/2023 General Purpose Financial Report.

DECISION

Moved by Cllr D Blackwell, seconded by Deputy Mayor K Dudgeon

THAT the meeting note the presentation of the Annual Report for the year ending 30th June 2023 incorporating the 2022/2023 General Purpose Financial Report.

CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor E Batt	✓	
Deputy Mayor K Dudgeon	✓	
Cllr D Blackwell	✓	
Cllr D F Fish	✓	
Cllr R McDougall	✓	
Cllr F Miller	✓	

6. STRATEGIC PLAN 2022-2032

Members of the public are encouraged to provide comment on the 2022-2032 Strategic Plan available on Councils website at any time.

Note: a review of the Strategic Plan is to be undertaken in the first part of 2024 with the aim of adopting an updated Plan in June 2024. The process will include the conduct of public consultation sessions.

6.1 Questions/Discussion on Strategic Plan

Nil.

7. DISCUSSION ITEMS ON NOTICE

Nil.

8. DISCUSSION ITEMS WITHOUT NOTICE

Nil.

9. CLOSURE OF MEETING

The meeting closed at 5.08 p.m.

MEETING PROCEDURES

Attachment 1

1. The Annual General Meeting is in essence a Council meeting and will be conducted in accordance with normal Council procedures for the conduct of meetings; with the exception of course it is intended to make it as easy as possible for members of the public to have input so that maximum benefit is gained.
2. The Mayor is Chairman of the meeting.
3. The first part of the meeting comprises a presentation of an overview of:
 - (i) the Annual Report
 - (ii) Financial Statement, and
 - (iii) the Strategic Plan
4. At the conclusion of each of these presentations electors may ask questions.
5. Questions and comments should be concise to allow as many people as possible to have their input.
6. No one is to be interrupted whilst they are speaking.
7. You will be asked, as a matter of courtesy and for the minutes, to identify yourself before speaking.
8. All discussion will be addressed through the chair.
9. No person may:
 - (i) make any personal reflection on any Councillors, Council employee or member of the public;
 - (ii) disrupt the meeting; or
 - (iii) in the opinion of the Chairman, use any offensive expression.
10. If you intend to move a motion the following procedures apply: -
 - (i) All motions must be moved and seconded before debate is permitted.
 - (ii) In speaking to a motion, individuals may speak only once and for no longer than 5 minutes.
 - (iii) Voting is by a show of hands.
 - (iv) Only electors of the Southern Midlands municipal area are entitled to vote.
 - (v) A motion is passed by half plus one of the electors present voting in favour of it.
11. Any resolution passed at the Annual General Meeting will be considered at the next ordinary meeting of Council.