

# MINUTES OF THE ANNUAL GENERAL MEETING OF THE BRIGHTON COUNCIL HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES OLD BEACH AT 5.05 P.M. ON TUESDAY, 12<sup>TH</sup> DECEMBER 2017

**PRESENT:** Cr T Foster (Mayor); Cr B Curran (Deputy

Mayor); Cr W. Garlick; Cr P Geard; Cr L Gray; Cr K Higgins; Cr P Owen and Cr S Williams.

IN ATTENDANCE: Mr R Sanderson (General Manager); Mr G

Davoren (Deputy General Manager); Mrs J Banks (Governance Manager); Mr H Macpherson (Municipal Engineer) and Mr J Dryburgh (Development Services Manager)

# 1. Welcome to the Meeting by the Mayor (Cr Tony Foster)

The Mayor welcomed all in attendance to the Annual General Meeting of the Brighton Council and made special mention in thanking the Councillors, General Manager, Senior Management and Staff.

### 2. Apologies

An apology was received from Cr Jeffries.

## 3. Presentation of Annual Report.

The Annual Report was prepared in accordance with Section 72 of the *Local Government Act 1993* and relates to the Financial year 2016/2017.

The Mayor confirmed that no written submissions had been received in relation to the Annual Report. There was one resident in the gallery who did not wish to ask a question in relation to the Annual Report.

The Mayor addressed Council in relation to his report and the highlights from the financial year.

The General Manager addressed Council in relation to his report. The Deputy General Manager addressed Council in relation to the Financial Report.

### **DECISION:**

Cr Owen moved, Cr Garlick seconded that the Mayor's report and the annual report for 2016/17 be adopted.

**CARRIED** 

### **VOTING RECORD**

In favour **Against** Cr Curran Cr Foster Cr Garlick Cr Geard Cr Gray Cr Higgins Cr Owen Cr Williams

Cr Geard moved, Cr Williams seconded that the General Manager's report be received.

**CARRIED** 

	<u>VOTING REC</u>	NG RECORD	
	In favour	Against	
	Cr Curran	_	
	Cr Foster		
	Cr Garlick		
	Cr Geard		
	Cr Gray		
	Cr Higgins		
	Cr Owen		
	Cr Williams		
The meeting closed a	t 5.17 pm.		

Confirmed:		
	(Mayor)	
Date:	19th December 2017	