



Brighton Council

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,
10TH DECEMBER 2019

PRESENT: Cr T Foster (Mayor); Cr B Curran (Deputy Mayor); Cr W. Garlick; Cr L Gray; Cr M Jeffries; Cr T Murtagh; Cr P Owen and Cr J Whelan.

IN ATTENDANCE: Mr R Sanderson (General Manager); Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance Manager) and Mr H Macpherson (Municipal Engineer)

There were no members of the public in the gallery.

1. WELCOME:

The Mayor acknowledged the Traditional owners of the land and welcomed everyone to Brighton Council's Annual General Meeting.

2. APOLOGIES:

An apology was received from Cr Geard.

3. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF 11TH DECEMBER 2018:

Cr Owen moved, Cr Garlick seconded that the minutes of the Annual General Meeting of 11th December 2018 be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	

Cr Garlick
Cr Gray
Cr Jeffries
Cr Murtagh
Cr Owen
Cr Whelan

4. NOTICE OF MEETING:

The Annual General Meeting had been called in accordance with the requirements of the *Local Government Act 1993*.

Notices of the Annual General Meeting were published in the Mercury Newspaper on 23rd and 28th October 2019.

5. ANNUAL REPORT:

An Annual Report for the year ended 30th June 2019 had been prepared in accordance with Section 72 of the *Local Government Act 1993*. This included the financial statements and audit opinion.

The Annual Report was available from Council's Website and the Council Offices in Old Beach.

Electors were invited to make written submissions to the annual report.

No submissions were received.

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.

6. ANY OTHER BUSINESS:

Any further business considered appropriate to the Annual General Meeting.

The Mayor invited a motion to receive the Annual Report.

Cr Owen moved, Cr Gray seconded that the Annual report be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	

Cr Jeffries
Cr Murtagh
Cr Owen
Cr Whelan

The meeting closed 5.10pm.

Mayor: _____