



Brighton Council

MINUTES OF THE
ANNUAL GENERAL MEETING
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 5.08 P.M. ON TUESDAY,
15TH DECEMBER 2020

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

IN ATTENDANCE: Mr J Dryburgh (General Manager); Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance Manager); Mr D Allingham (Manager Development Services) and Mr H Macpherson (Municipal Engineer)

There were no members of the public in the gallery.

1. ACKNOWLEDGEMENT OF COUNTRY:

2. WELCOME TO THE MEETING BY THE MAYOR:

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

3. APOLOGIES:

An apology was received from Cr W Garlick.

4. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF 10TH DECEMBER 2019:

Cr Gray moved, Cr Jeffries seconded that the minutes of the Annual General Meeting of 10th December 2019, be confirmed.

CARRIED

VOTING RECORD**In favour** **Against**

Cr Curran

Cr Foster

Cr Geard

Cr Gray

Cr Jeffries

Cr Murtagh

Cr Owen

Cr Whelan

5. 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 14th and 17th November 2020.

6. ANNUAL REPORT:

An Annual Report for the year ended 30th June 2020 had been prepared in accordance with Section 72 of the *Local Government Act 1993*. This includes the financial statements and audit opinion.

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

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

No submissions were received.

The Mayor and Deputy General Manager addressed Council in relation to the report and finances.

7. 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 Geard seconded that the Annual report be received.

CARRIED**VOTING RECORD****In favour** **Against**

Cr Curran

Cr Foster

Cr Geard

Cr Gray

Cr Jeffries

Cr Murtagh
Cr Owen
Cr Whelan

8. CLOSE:

The meeting closed 5.15pm.

Mayor: _____

DRAFT