

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 27 NOVEMBER 2017**

**PRESENT:** The Meeting commenced at 7.00pm with the Mayor (Ald D Chipman) in the Chair and with Aldermen:

N M Campbell (Deputy Mayor)  
H Chong  
P Cusick  
D Doust  
D Hulme  
R H James  
P K McFarlane  
J P Peers  
D Thurley  
S von Bertouch  
J Walker, present

**APOLOGIES:** Nil

**IN ATTENDANCE:** General Manager  
(Mr A Paul)

Corporate Treasurer  
(Mr F Barta)

Corporate Secretary  
(Mr A van der Hek)

Group Manager Engineering Services  
(Mr R Graham)

**1. OPENING**

The Mayor declared the Meeting open at 7.00pm.

**2. INTRODUCTION OF ALDERMEN**

The Mayor introduced the Aldermen who were present at the Meeting.

**3. APOLOGIES FROM ALDERMEN**

Refer to cover page.

**4. MEETING PROCEEDINGS**

The Mayor referred to the Meeting procedures in the agenda papers.

**5. CONFIRMATION OF MINUTES OF 2016 ANNUAL GENERAL MEETING**

**Decision:**                    **MOVED** Ald Chong **SECONDED** Ald James

“That the Minutes of the Annual General Meeting held on Monday, 5 December 2016, as circulated, be taken as read and confirmed”.

**CARRIED UNANIMOUSLY**

<b>6. ANNUAL REPORT</b>
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**A. ANNUAL REPORT 2016/17**

- **GENERAL OVERVIEW OF ACHIEVEMENTS**

The Mayor tabled the Annual Report and made reference to the Mayor's message contained therein and provided a general overview of Council's achievements and highlights which occurred during 2016/2017.

The Mayor conveyed his appreciation to Aldermen, the General Manager and Staff for their support to the residents of Clarence.

**B. PRESENTATION OF COUNCIL'S 2016-2017 FINANCIAL REPORT**

The Corporate Treasurer gave a detailed overview of the Financial Statements in the Annual Report and Council's overall financial performance and answered questions arising.

<b>Decision:</b>	<b>MOVED</b> Ald Hulme <b>SECONDED</b> Ald Cusick
	“That the Annual Report including the Mayor's Report and the 2016/2017 Financial Report be adopted”.
	<b>CARRIED UNANIMOUSLY</b>

**C. SUMMARY OF SUBMISSIONS RECEIVED**

The Mayor advised the Meeting that there were no submissions on the Annual Report received prior to the meeting.

**D. DISCUSSION ON SUBMISSIONS RECEIVED**

As there had been no submissions no discussion occurred in respect to this item.

**7. REPORT OF ACTIVITIES AND ACHIEVEMENTS OF COUNCIL COMMITTEES AND AUTHORITIES****8. MOTIONS ON NOTICE**

The Mayor advised that there had been no Motions on Notice received prior to the Annual General Meeting.

**9. QUESTIONS ON NOTICE**

The Mayor advised that there had been no Questions on Notice received prior to the Annual General Meeting.

**10. QUESTIONS WITHOUT NOTICE**

The Mayor invited Questions without Notice from the floor.

Nil.

**11. CLOSE OF MEETING**

There being no further business the Meeting was closed at 7.21pm.