



# Minutes

of an Annual General Meeting  
held at 7.30pm

18 NOVEMBER 2008

Note:

Minutes subject to confirmation at  
a meeting of the Council to be held on  
15 December 2008

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**Minutes of the Annual General Meeting of the Central Coast Council held in the Council Chamber at the Administration Centre, 19 King Edward Street, Ulverstone on Tuesday, 18 November 2008 commencing at 7.31pm**

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**Present**

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|-----------------------------------|------------------|
| Cr Brian Robertson (Deputy Mayor) | Cr Jan Bonde     |
| Cr Lionel Bonde                   | Cr John Deacon   |
| Cr Cheryl Fuller                  | Cr Cr Ken Haines |
| Cr Gerry Howard                   | Cr Terry McKenna |
| Cr Tony van Rooyen                |                  |

**Councillors apologies**

Crs Mike Downie, Warren Barker and David Dry.

**Employees attendance**

General Manager (Ms Sandra Ayton)  
Director Assets & Engineering (Mr Bevin Eberhardt)  
Director Corporate & Community Services (Mr Cor Vander Vlist)  
Director Planning & Environment (Mr Michael Stretton)  
Strategic & Executive Services Manager (Mrs Sancia Noble)  
Assets & Engineering Manager (Mr Paul Breaden)

**Media attendance**

The media was not represented.

**Public attendance**

Six (6) members of the public attended during the course of the meeting.

**Opening of meeting**

The Deputy Mayor, in opening the meeting and welcoming those in attendance:

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- . advised that the Annual General Meeting had been called in accordance with the requirements of the *Local Government Act 1993*;
  - . advised that notice of the Annual General Meeting was given in The Advocate newspaper on Saturday, 18 October and again on Saturday, 25 October 2008; and
  - . referred the public in attendance to the agenda prepared for the meeting and which incorporated procedures for the conduct of the meeting.

### **Introduction of councillors**

The Deputy Mayor introduced the attending Councillors to the meeting.

### **Annual Report**

The Deputy Mayor reported that the Annual Report for the year ended 30 June 2008, including financial statements and audit opinion, had been advertised as available to the public from the Administration Centre and Service Centre and on the Council's website. Electors were invited to make written submissions relating to the Annual Report.

The Deputy Mayor spoke in support of the Annual Report.

Additional comment was provided by the General Manager and Directors with a Powerpoint display of highlights from the report.

#### *Submissions*

No written submission were received.

#### *Other Business*

The Deputy Mayor invited questions or comments from the floor.

- . Mr J Weeda commended the Council on their performance. He asked when the Planning Scheme would be finalized. The Deputy Mayor advised that this was well underway.

■ Cr Deacon moved and Mr Weeda seconded, "That the Annual Report be received."

Carried unanimously

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### **Close of meeting**

The Deputy Mayor closed the meeting at 8.01pm and, in doing so, thanked those in attendance for their participation.

Sandra Ayton  
GENERAL MANAGER