
Minutes of the Annual General Meeting of the Central Coast Council held in the Gawler Room, Ulverstone Civic Centre on Tuesday, 6 December 2022 commencing at 7.00pm.

Present

Cr Cheryl Fuller (Mayor)
Cr Casey Hiscutt
Cr Philip Viney

Cr John Beswick (Deputy Mayor)
Cr Sophie Lehmann
Cr Kate Wylie

General Manager (Ms Sandra Ayton)
Director Community Services (Mr Daryl Connelly)
Executive Services Officer (Mr Ian Brunt)
GM's Personal Assistant (Mrs Danelle King)

Apologies

Cr Garry Carpenter
Cr Amanda Diprose
Cr Michael Smith

Media attendance

The media was not represented.

Opening of meeting

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

- . 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, 19 November;
- . referred those in attendance to the agenda prepared for the meeting and which incorporated procedures for the conduct of the meeting.

Confirmation of the Minutes

■ Cr Viney moved and Cr Beswick seconded, "That the minutes of the Annual General Meeting held on 8 December 2021, as circulated be confirmed."

Carried unanimously

Introduction of Councillors

The Mayor introduced the attending Councillors and Council staff to the meeting.

Annual Report

The Mayor reported that the Annual Report for the year ended 30 June 2022, 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 on Tuesday 22 November 2022. Electors were invited to make written submissions relating to the Annual Report by 3.00pm Wednesday 30 November 2022.

The Mayor spoke in support of the Annual Report.

Additional comments were provided by the General Manager with a PowerPoint display of highlights from the Annual Report.

Submissions

At 3.00pm on Wednesday 30 November, no written submissions had been received.

The Mayor called for questions from the floor in regard to the Annual Report. No questions were received.

■ Cr Hiscutt moved and Cr Wylie seconded, "That the Annual Report 2021–2022 be received."

Carried unanimously

Central Coast Council projects in 2022–2023

The Mayor advised of Council projects from the 2022–2023 Annual Plan.

Close of meeting

The Mayor closed the meeting at 7.44pm.



Sandra Ayton
GENERAL MANAGER

UNCONFIRMED MINUTES