



28<sup>th</sup> February 2022

To Committee Members,  
"as addressed"

## **Minutes**

### **1 ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY**

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Chairperson opened the meeting at 7.40 pm by acknowledging the Indigenous Community.

*We acknowledge the Shire's Indigenous community as the first owners of this country. We recognise the important ongoing role that indigenous people have in our community and pay our respects to their elders and people both living and past.*

### **2 APOLOGIES**

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Darrell Hall, Vicki Natt, Rhys Webb, Leith Dean.

### **3 CONFLICT OF INTERESTS**

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None disclosed.

### **4 CONFIRMATION OF MINUTES**

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RECOMMENDATION:

*That the Minutes of the Nhill Town Committee Annual General Meeting held on 15<sup>th</sup> March, 2021, at the dining room of The Farmer's Arms, Nhill, circulated to Committee Members, be taken as read and confirmed.*

Moved: Catherine Bates

Seconded: Pauline McCracken

## 5 2021 REPORTS

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### 5.1 Chairperson

Attached.

### 5.2 Assistant Chair

N/A

### 5.3 Secretary

N/A

### 5.4 Finance

Current funds available: \$15,325.04. Hindmarsh Shire Council works off financial years so no dedicated AGM financial report. Please see the February report as discussed in the February OGM.

Moved: Pauline McCracken

Seconded: Brock Stephens

## 6 MEMBERSHIP AND ELECTION OF OFFICER BEARERS

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### 6.1 Committee members

As approved by Hindmarsh Shire Council: Darrell Hall, Brock Stephens, Jenny Dufty, Rhys Webb and Alana Storey.

- Council representative: Melanie Albrecht
- Shire representative: Daniel Griffiths
- Leith Dean has resigned.
- Vicki Natt would like to be a part of the committee, and **this was approved by the majority of the committee.**

Moved: Melanie Albrecht

Seconded: Alana Storey

### 6.2 Chairperson election

Nominee: Alana Storey

Nominated by: Catherine Bates

Seconded by: Melanie Albrecht

Nomination accepted

As there were no other nominees for the position of chairperson, Alana was elected unopposed.

### 6.3 Assistant Chair election

Nominee: Brock Stephens

Self-nominated

Seconded by: Catherine Bates

Nomination accepted

As there were no other nominees for the position of assistant chairperson, Brock was elected unopposed.

### 6.4 Secretary election

As there were no nominees for the position of secretary, this position has been left vacant for the time being and will be revisited at the next meeting.

## 7 GENERAL BUSINESS

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N/A, please see February OGM.

## 8 MEETING CLOSED

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Meeting closed at 8.08 pm.

## 9 COUNCIL OFFICER AUTHORISATION

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\*to be completed by the Council Officer

I  Daniel Griffiths  accept the following recommendations made by the Nhill Town Committee at this meeting held on 21<sup>st</sup> February, 2022:

ITEM NO.	DESCRIPTION	DECISION
4	Minutes	Confirmation of the Minutes
5.4	2021 Reports: Finance	That the Finance Report as presented at the meeting be approved
6.1	Committee members	That NTC membership of Vicki Natt be approved
6.2, 6.3, 6.4	Election of office bearers	Election of Chairperson, Assistant Chair and Secretary

SIGNED: Council Officer  

Dated:  01/03/2022