



30 October 2023

To Committee Members,
"as addressed"

MINUTES

1 ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY

Chairperson opened the meeting at 7.02 pm by acknowledging the Indigenous Community

We acknowledge that this meeting is being held on the lands of the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagalk Nations and we acknowledge them as Traditional Owners of Country.

We recognise the important ongoing role that Indigenous people have in our community and pay our respects to their Elders, past and present.

2 APOLOGIES

Helen Woodhouse-Herrick, Rhys Webb, Soleil Arbola Dura

In attendance: Pauline McCracken, Ross Barker, Heather Dufty, Tina Balter, Alison Dahlenburg, Michael Hyde, Cr Melanie Albrecht, Monica Revell, Daniel Griffiths

3 CONFLICTS OF INTEREST

None disclosed.

4 CONFIRMATION OF MINUTES OF PREVIOUS AGM

RECOMMENDATION:

That the Minutes of the Nhill Township Advisory Committee Annual General Meeting held on 28 FEBRUARY 2022 at the NMCC circulated to Committee Members be taken as read and confirmed.

Moved: Pauline McCracken

Seconded: Tina Balter

5 ELECTION OF OFFICER BEARERS

5.1 Chairperson

Nominee: Pauline McCracken

Nominated by: Heather Dufty

Seconded by: Tina Balter

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

5.2 Secretary

Nominee: Ross Barker

Nominated by: Heather Dufty

Seconded by: Tina Balter

As there were no other nominees for the position of secretary, Ross was elected unopposed.

5.3 Other Office Bearers (up to 2)

Nominee: Heather Dufty

Nominated by: Pauline McCracken

Seconded by: Tina Balter

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

6 MEETING CLOSED

The meeting closed at 7:09pm.

7 COUNCIL OFFICER AUTHORISATION

*to be completed by the Council Officer

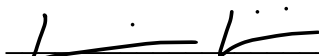
I Daniel Griffiths , accept the following recommendations made by the Nhill Advisory Committee at this meeting held on 30 OCTOBER 2023:

ITEM NO.	DESCRIPTION	DECISION
4	CONFIRMATION OF MINUTES OF PREVIOUS AGM	Read and confirmed.

I Daniel Griffiths , advise the following items need to be referred to a Council Meeting for a decision:

ITEM NO.	DESCRIPTION	DECISION
6	ELECTION OF OFFICE BEARERS	Pauline McCracken as Chairperson. Ross Barker as Secretary. Heather Dufty as Vice Chairperson.

SIGNED: Council Officer



Dated:

3/11/23
