

APOLOGIES

Councillor Rod Kendall
Mr Brian Andrews PSM
Councillor Kerry Pascoe

PRESENT

The Mayor, Councillor Greg Conkey OAM
Mrs Ali Tanner
Mrs Janine Tout
Mrs Lesley Vennell
Mrs Melissa McKinnon
Mrs Robyn McPherson

IN ATTENDANCE

Mr Scott Gray, Manager Executive Services
Mrs Liz Cox, Executive Assistant – Mayor

The meeting of the Sister City Community Committee commenced at 4:30pm.

ACKNOWLEDGEMENT OF COUNTRY

I would like to Acknowledge the Traditional Custodians of this Land, on which this meeting takes place and to pay my respects to Elders past and present.

CONFIRMATION OF MINUTES

CM-1 SISTER CITY COMMUNITY COMMITTEE MINUTES - 28 MARCH 2019

Recommendation

On the Motion of Mrs J Tout and Councillor G Conkey OAM

That the Minutes of the proceedings of the Sister City Community Committee Meeting held on 28 March 2019 be confirmed as a true and accurate record.

CARRIED

Ms R McPherson advised the Committee that she is no longer attending the Stadtmuerfest 2019 in Nördlingen.

DECLARATIONS OF INTEREST

Nil

At this stage of the meeting the Mayor, Councillor G Conkey OAM assumed the position of Chairperson, while the election of Chairperson and Deputy Chairperson was undertaken.

REPORTS FROM STAFF

RP-1 ELECTION OF COMMITTEE CHAIRPERSON AND DEPUTY CHAIRPERSON

Recommendation:

On the Motion of Ms R McPherson and Councillors G Conkey OAM

That the Committee:

- a elect a Chairperson and Deputy Chairperson**
- b accept a term of one or two years for the elected Committee positions of Chairperson and Deputy Chairperson**

CARRIED

The Mayor, Councillor G Conkey OAM called for nominations of Chairperson from Committee Members.

Ms R McPherson nominated Mrs J Tout and was seconded by Mrs L Vennell for the position of Chairperson.

No further nominations were received for Chairperson.

The Mayor, Councillor G Conkey OAM congratulated Mrs J Tout on her election as Chairperson.

The Mayor, Councillor G Conkey OAM called for nominations of Deputy Chairperson from Committee Members.

Mrs L Vennell nominated Ms R McPherson and was seconded Mrs J Tout for the position of Deputy Chairperson.

No further nominations were received for Deputy Chairperson.

The Mayor, Councillor G Conkey OAM congratulated Ms R McPherson on her election as Deputy Chairperson.

Mrs J Tout assumed the position as Chairperson.

RP-2 SISTER CITY ACTIVITIES FOR 2020

Recommendation:

On the Motion of Mrs J Tout and Councillors G Conkey OAM

For open discussion with the Committee

CARRIED

Committee Members were requested to email their event suggestions to Ms L Cox, on what they would like included in an event in 2020.

The Committee requested for a report to be prepared on the extension of the Sister City Community Committee to the end of October 2020, to allow for the organisation of this event.

The Sister City Community Committee rose at 5:05pm.