



MINUTES OF THE ASSOCIATION OF MINING RELATED COUNCILS NSW ANNUAL GENERAL MEETING HELD ON 17TH NOVEMBER 2017 AT SINGLETON COUNCIL, 5 CIVIC AVENUE, SINGLETON.

1. Welcome by Chair.

The Chair, Councillor Peter Shinton welcomed members to the meeting and declared the meeting open at 9.28am

2. Apologies.

AGM 1/2017 Resolved (Cr Thompson/Cr Brady) that the apologies of the following delegates be received and noted.

Councillor Ian Davison and Heather Nicholls, Cabonne Shire Council; Councillor Scott Ferguson and Rebecca Ryan, Blayney Shire Council; Councillor Des Kennedy, Mid Western Regional Council; Peter Vlatko, Cobar Shire Council; Robert Hunt, Lachlan Shire Council; Councillor Robert Khan, Wollondilly Shire Council; Councillor Liz McGlynn, Bland Shire Council; Councillor Reg Kidd, Orange City Council; Councillor Alan Ward, Parkes Shire Council; Councillor Jay Suvaal, Cessnock City Council; Councillor Melisa Hederiks and Peter Koslowski, Wentworth Shire Council; Councillor Nuatali Nelmes and James Butt, Newcastle City Council)

3. Disclosures of Interest.

- (a) Mr Ron Zwicker declared his interest as a shareholder in AGL Gas Investments;
- (b) Cr Melanie Dagg declared her interest as her husband works at Rix's Creek Mine in the Hunter Valley;
- (c) Cr Bob Pynsent declared his interest as a shareholder in Yancoal

AGM 2/2017 Resolved (Cr Thompson/Cr Nolan) that the disclosures of interest and reasons for them be received and noted.

4. Adoption of Minutes of Annual General Meeting held on 4th November 2016.

AGM 3/2017 Resolved (Cr Hasler/Cr Connor) that the minutes of the Association's Annual General Meeting held on 4th November 2016, be received and noted.

5. Business arising from the Minutes of Annual General Meeting held on 4th November 2016.

Nil

6. Adoption of the Minutes of the Special General Meeting held on 17th November 2017.

To be dealt with at the next General Meeting of the Association on 23rd February 2017 when the minutes have been completed and distributed.

7. Chairperson's 2017 Annual Report.

AGM 4/2017 Resolved (Cr Shinton/Cr Brady) that the Chairperson's 2017 Annual Report be received and noted.

8. Executive Officer's 2017 Annual Report.

AGM 5/2017 Resolved (Cr Hasler/Cr Brady) that the Executive Officer's 2017 Annual Report be received and noted.



9. Election of Chairperson, Deputy Chairperson Coal, Deputy Chairperson Metalliferous and Executive Committee.

The Executive Officer reported that the following nominations had been received and that the Returning Officer is Mr Jason Linnane, General Manager, Singleton Council who will conduct the election of Chairperson, Deputy Chairpersons and Executive Committee:

- (a) Chairperson - one nomination was received from Cr Peter Shinton;
- (b) Deputy Chair (Metalliferous) - one nomination was received from being Cr Lilliane Brady;
- (c) Deputy Chair (Coal) - two nominations were received from Cr Chris Connor and Cr Sue Moore;
- (d) Executive Committee - five nominations were received from Cr Owen Hasler, Cr James Nolan, Cr Michael Banasik, Cr Sue Moore & Cr Dan Thompson.

AGM 6/2017 Resolved (Cr Hasler/Cr Hall) that the election of Deputy Chair (Coal) be by Ordinary Ballot and the election of Executive Committee to be conducted using the Preferential voting system;

Election results for 2017/2018 were as follows.

Chairperson

The Returning Officer declared Cr Peter Shinton elected as Chairperson unopposed.

Deputy Chairperson (Metalliferous)

The Returning Officer declared Cr Lilliane Brady elected as Deputy Chairperson (Metalliferous) unopposed.

Deputy Chairperson (Coal)

The Returning Officer conducted the election for Deputy Chairperson (Coal) and declared Cr Chris Connor duly elected.

Withdrawal of Nomination for Executive Committee

Prior to the Executive Committee election, Cr Thompson withdrew his nomination.

Executive Committee

The Returning Officer conducted the election for the Executive Committee (with the assistance of Brad Cam) and declared Councillors Owen Hasler, Michael Banasik and Sue Moore as duly elected to the Executive Committee.

The Chair thanked the Returning Officer and his assistant for the conduct of the elections for 2017/2018 and congratulated the new and continuing Councillors on being elected to the Executive Committee for 2017/2018 in their respective roles.

10. Financial Statements

AGM 7/2017 Resolved (Cr Hasler/Cr Thompson) that the Financial Report for 2016-2017 financial year (having been approved by the Executive Committee on 16th November 2017) be referred to the NSW Department of Fair Trading, in accordance with the Associations Incorporations Act 2009.

11. 2017-2018 Budget

AGM 8/2017 Resolved (Cr Hasler/Cr Brady) that the 2017-2018 budget as presented be adopted by the Association.

12. Fees & Charges

AGM 9/2017 Resolved (Cr Hasler/Cr Brady) that the Association membership fees for 2018 – 2019 remain the same as 2017 – 2018 being \$7630.



13. 2018 Meeting Dates & Venues

AGM 10/2017 Resolved (Cr

That the 2018 meeting schedule be as follows:-

- (a) February and August 2018, to be held in Sydney, dates and venues to be confirmed by Executive Committee in conjunction with NSW Parliament;
- (b) May 2018 - Cobar Shire Council to host a regional meeting of the Association in to showcase the solar farming in their Local Government Area, as a renewable energy source, and invite the Orana Regional Organisation of Councils (OROC) non - members of the Association, who are potential members of the Association, to attend and also show case their solar farming activities – date to be set by Executive Committee in conjunction with Cobar Shire Council;
- (c) November 2018 - Upper Lachlan Shire Council to host a regional meeting of the Association to showcase the wind farming in their Local Government Area, as a renewable energy source, and also invite those councils who are currently non – members, with wind farming projects in the region, to attend the meeting and showcase their projects – date to be set by Executive Committee in conjunction with Upper Lachlan Shire Council.

14. General Business

(a) Resources Advisory Forum (RAF) – Nominations for Delegate 2017/18.

AGM 11/2017 Resolved (Cr Connor/Cr Nolan) that Cr Owen Hasler be appointed as the Association's delegate to the Regional Advisory Forum.

(b) Regional Independent Assessment Panel (RIAP) Delegate Update.

AGM 12/2017 Resolved (Cr Hasler/Cr Connor) that the Executive Officer be the Association's delegate on the Regional Independent Assessment Panel (RIAP) and report to delegates on areas where grant applications for Resources for Regions can be improved.

15. Next Meeting. To be held in November 2018, Upper Lachlan Shire Council, date and venue to be confirmed by Executive Committee.

16. Close. The meeting closed at 10.25am

The minutes (pages 1-3) were confirmed at the Annual General meeting of the held on the ____ November 2018 and are a full and accurate record of proceedings of the meeting held on 17th November 2017.

.....
Cr Peter Shinton
Chairperson