

MEETING MINUTES

RCA Annual General Meeting

Date: Tuesday 30 November 2021

Time: 4:00pm-5:30pm AEDT
1:00pm-2:30pm AWST
3:30pm-5:00pm ACST

Location: Teleconference

Attendees:

- Cr Kevin Mack – Mayor, Albury City Council (Outgoing Chair)
- Mr Frank Zaknich – GM, Albury City Council
- Cr Matt Paterson – Mayor, Alice Springs Town Council
- Robert Jennings – CEO, Alice Springs Town Council
- Cr Darriea Turley AM – Mayor, Broken Hill City Council
- Mr Jay Nankivell – GM, Broken Hill City Council
- Cr Grant Henley – Mayor, City of Busselton
- Mr Mike Archer – CEO, City of Busselton
- Mayor Shane Van Styn – Mayor, City of Greater Geraldton
- Mr Ross McKim – CEO, City of Greater Geraldton
- Cr John Bowler – Mayor, City of Kalgoorlie-Boulder
- Mr John Walker – CEO, City of Kalgoorlie-Boulder
- Cr Peter Long – Mayor, City of Karratha
- Mr Chris Adams – CEO, City of Karratha
- Cr Denise Knight – Mayor, Coffs Harbour City Council
- Mr Steve McGrath – GM, Coffs Harbour City Council
- Cr George Seymour – Mayor, Fraser Coast Regional Council
- Mr Ken Diehm – CEO, Fraser Coast Regional Council
- Cr Stephanie Asher – Mayor, Greater Geelong City Council
- Mr Martin Cutter – CEO, Greater Geelong City Council
- Cr John Dal Broi – Mayor, Griffith City Council
- Mr Brett Stonestreet – GM, Griffith City Council
- Cr Sharon Gibson – Mayor, Latrobe City Council
- Mr Steven Piasente – Latrobe City Council
- Cr Greg Williamson – Mayor, Mackay Regional Council
- Mr Michael Thomson – CEO, Mackay Regional Council
- Cllr Col Murray – Mayor, Tamworth Regional Council
- Mr Paul Bennett – GM, Tamworth Regional Council
- Cr Peter Carter – Mayor, Town of Port Hedland
- Mr Carl Askew – GM, Town of Port Hedland

- Cr Greg Conkey – Mayor, Wagga Wagga City Council
- Mr Peter Thompson – GM, Wagga Wagga City Council
- Cr Vicki Jellie – Mayor, Warrnambool City Council
- Mr Peter Schneider – GM, Warrnambool City Council
- Cr Daniel Moloney – Mayor, City of Ballarat
- Mr Evan King – CEO, City of Ballarat
- Ms Rachael Sweeney – RCA Project Manager and Secretariat (Managing Director, Collective Position)
- Ms Kate Behm – RCA Secretariat

Apologies

- Cr Harold Tracey – Mayor, Shire of Broome
- Mr Sam Mastrolembo – CEO, Shire of Broome

The meeting was declared open at 4:02pm AEDT.

1. WELCOME

RCA Chair, Cr Kevin Mack – Mayor, Albury City Council welcomed RCA members to the Annual General Meeting and noted the apologies.

RCA Chair, Cr Kevin Mack – Mayor, Albury City Council, confirmed that quorum had been reached for the Annual General Meeting.

2. CONFIRMATION OF MEETING MINUTES

Ms Rachael Sweeney – RCA Secretariat, tabled the draft minutes from the 2020 AGM (held on 17 November 2020). Members received and noted the minutes.

Mayor Shane Van Styn – Mayor, City of Greater Geraldton Council moved the minutes as a true and accurate record of the meeting. Cr Kevin Mack – Mayor, Albury City Council seconded.

3. ANNUAL STATEMENT AND AUDIT

RCA Secretariat, Rachael Sweeney tabled the RCA Annual Statement and Financial Audit Report 2020-21 for endorsement and moved the Auditor for the next financial year be Mid-West Financial.

Mr Robert Jennings – CEO, Alice Springs Town Council moved the Audit Report and Mr Mike Archer – CEO, City of Busselton seconded.

4. CONFIRMATION OF MEMBERSHIP LIST

RCA Secretariat, Rachael Sweeney tabled the RCA 2020/21 Membership List (as at 30 June). Members received and noted the membership list.

Cr Grant Henley – Mayor, City of Busselton moved that the membership list and RCA Chair Cr Kevin Mack – Mayor, Albury City Council seconded.

5. APPOINTMENT OF RETURNING OFFICER

RCA Chair Cr Kevin Mack – Mayor, Albury City Council, moved to appoint Secretariat, Rachael Sweeney as Returning Officer for the election of Board Members.

Members agreed that Rachael Sweeney be appointed as Returning Officer.

Mayor Shane Van Styn – Mayor, City of Greater Geraldton Council moved the appointment of the Returning Officer be adopted. Cr Daniel Moloney – Mayor, City of Ballarat seconded.

6. BOARD NOMINATIONS

RCA Chair Mayor Shane Van Styn – Mayor, City of Greater Geraldton Council declared all board positions vacant and called for RCA Board Nominations.

The following nominations were received:

- **Chair and Victorian Representative:** Cr Daniel Moloney – Mayor, City of Ballarat
- **Deputy Chair and Western Australia Representative:** Mayor Grant Henley – Mayor, City of Busselton
- **Treasurer:** Mayor Shane Van Styn – Mayor, City of Greater Geraldton
- **Secretary:** Cr Kylie King – Mayor, Albury City Council
- **Western Australia Representative:** Mayor Shane Van Styn – Mayor, City of Greater Geraldton
- **New South Wales Representative:** Cr Doug Curran - Mayor, Griffith City Council
- **Queensland Representative:** Cr George Seymour – Mayor, Fraser Coast Regional Council
- **Northern Territory Representative:** Mayor Matt Paterson – Mayor, Alice Springs Town Council

7. RCA BOARD MEMBERS ANNOUNCED

RCA Secretariat, Rachael Sweeney announced the new RCA Board Members. All representatives were elected to the Board as per the above listed positions.

8. RCA MEMBER MOTIONS

RCA Chair, Cr Daniel Moloney – Mayor, City of Ballarat called for member motions.

No motions were moved.

9. GENERAL BUSINESS

RCA Chair, Cr Daniel Moloney – Mayor, City of Ballarat called for General Business items.

No items were raised. The meeting was closed at 5:30pm AEST.