

Cardinia Ratepayers and Residents Association Inc.

ANNUAL GENERAL MEETING

Pakenham Public Hall

28 OCTOBER 2004 at 7.30 pm

MINUTES

Meeting commenced at 7.45 pm

Those in attendance: approx. 70 people

1 Mrs Gloria O'Connor, President, welcomed everyone to the first AGM of CRRA Inc.. Mr Ted Owen, former Pakenham Shire President and former Councillor of the Shires of Berwick, Pakenham and Cardinia to conduct election of new Committee after Reports have been made.

2 Apologies: Glenda and Bill Files, Marianne Turner, Don Buntine, Pauline Dwyer, Bert and Jean Bergwerf, Kath Reimert, Bob Farr.

3 The Minutes of the Inaugural Meeting of CRRA Inc. were distributed and read. Moved Phil Shanahan, seconded John Dudley, that the Minutes be accepted as a true record. Carried.

4 President's Report: The Association was incorporated in November 2003, membership built up, contact made with town newsletters, press and radio, regular attendance by members at Council Meetings and contribution made to an RMIT report.

Council Budget 2004/2005 was a major concern, and a Public Meeting convened in July 2004 to call attention to public disquiet regarding Council's spending priorities.

Submissions by members on new Council Meeting Local Laws. General meetings held at Pakenham, Garfield, Emerald and Kooweerup.

CRRA supported community submissions on retention of Shire-owned land and has given help and advice on planning decisions, rates increases, Council procedures, road maintenance and road safety issues.

Future action will include collation of results of a Survey, monitoring of preparation for Council Budget 2005/06, scrutiny of consultants' fees, vehicle usage and fuel allowance and looking to the next Council election.

The President concluded by thanking Committee and Members, and also acknowledging the work done by the outgoing Treasurer, Mr Bert Bergwerf, and the Secretary, Mrs Rosemary Davies.

5 Treasurer's Report: The Treasurer, Mr Bert Bergwerf, was unable to be present owing to illness. The annual Financial Report had been prepared and copies were distributed. (Copy attached.)

CRRA Inc. grateful to Mr Sean Buntine for auditing our Association's accounts at short notice.

The Association's Bank Balance is currently \$802.05.

Moved Bill Diggins, seconded Lance Goodman, that the Treasurer's Report be accepted. Carried.