

**Kingborough Community Consultative Forum
General Meeting
Saturday 27 February 2020
9.30-10.45
Middleton Room, Kingston Community Hub**

AGENDA

Attendees (at 23/2/21):

Community Representatives; Chris Ireland (Chair), Wayne Burgess (Deputy Chair), , Paul Rapley (Bonnet Hill Community Association), Peter Laud (Kettering Community Association), John Reeves (Southern Channel Ratepayers and Residents Association), John Maynard (Blackmans Bay Community Association), Leanne Bradfield (Margate Hills Community Group), Tania Mayne and Rob Nixey (Bruny Island Community Association), Mike Jackson (Conningham and Lower Snug Community Association), Rob Crossthwaite (Snug Landcare), Kingborough Rate Payers Association (as observers),

Councillors: Mayor Dean Winter, Deputy Mayor Jo Westwood, Cr Sue Bastone, Cr David Grace, Cr Flora Fox, Amanda Midgely

Council Officers: Gary Arnold, Katrena Stephenson

1. Welcome
 - (a) Introduction to new Secretary – Dr Katrena Stephenson
2. Apologies (at 23/2/21): Jill Hickie (Taroona Community Association), Peter Tatham (Bonnet Hill Community Association), Clare Glade-Wright (Sustainable Living in Kingborough), Damien Smith (Margate Hills Community Group), David Bonny (Conningham and Lower Snug Community Association), Luca Vansino (Woodbridge Community Association), Cr Steve Wass, Cr Paula Wreidt.
3. Confirm Minutes of the General Meeting and Annual General Meetings held on 5 December 2020
4. Business Arising
 - (a) KCCF Purpose Statement
 - (b) Name change – Refer also item 6, draft Meeting Procedures
 - (c) Meeting venue - Refer also item 6, draft Meeting Procedures
 - (d) Meeting procedures refer item
5. Review/endorsement of Meeting Procedures
6. Reports from each Community Organisation
7. Report from Council:

(Deferred to next meeting to allow for shorter meeting prior to the Council AGM)
8. Other Business
9. Date of next meeting

Proposed program of dates for 2021

27 February (this meeting), 1 May, 7 August, 27 November