



Victoria Daly
REGIONAL COUNCIL

MINUTES

SPECIAL

TIMBER CREEK LOCAL AUTHORITY MEETING

HELD ON FRIDAY 14 APRIL 2023

AT 3:00 PM

AT THE TIMBER CREEK COUNCIL OFFICE

VDRC Office



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A handwritten signature in black ink, appearing to read 'BH', followed by a long horizontal flourish.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting commenced at 3:00pm.

2. Welcome

Chairperson Coralie Myers welcomed members to the special meeting.

3. Attendance and Apologies

3.1. Attendees

Coralie Myers
Rebecca Myers
John Horgan
Shirley Garlett (via phone)

Staff
Manager of Executive Services Michelle Griffin (minute secretary)

3.2. Apologies and Absentees

Apologies: Nil

Absent: Larry McLaughlin, Darrell Darby, Ceclia McKenzie

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Resignations, Terminations and Nominations

5.1. Resignations

5.1.1. Resignation of Chris Flood from the Timber Creek Local Authority

TCLA-2023/10 Resolution: Carried (John Horgan/Rebecca Myers)

That the Resignation of Chris Flood from the Timber Creek Local Authority is accepted.

5.2. Nominations

5.2.1. Nominations of Marilla Appleby to the Timber Creek Local Authority

TCLA-2023/11 Resolution: Carried (Coralie Myers/Cr Shirley Garlett)

That the Nominations of Marilla Appleby to the Timber Creek Local Authority is received and accepted.



5.3.2. Nomination of Beatty Retchford to the Timber Creek local Authority

TCLA-2023/12 Resolution: Carried (Rebecca Myers/Coralie Myers)

That the Nomination of Beatty Retchford to the Timber Creek local Authority is received and accepted.

6. Confirmation of Minutes

6.1. Provisional Timber Creek Local Authority meeting held on 21 February 2023

TCLA-2023/13 Resolution: Carried (John Horgan/Rebecca Myers)

A. That the minutes of the Provisional Timber Creek Local Authority meeting held on 21 February 2023 be taken as read and be accepted as a true record of the meeting.

B. That all resolutions of the provisional meeting held on 21 February 2023 be adopted as resolution of the Timber Creek Local Authority.

7. Next Meeting

The next Meeting of Timber Creek Local Authority will be held 16 May 2023.

The meeting closed at 03:02pm