

Mid North Coast
Joint Organisation

mncjo



Minutes for the EXTRAORDINARY MNCJO BOARD

Date: 29 November 2021

Location: MS Teams

Time: 4:00 PM





1 ATTENDANCE

Voting Members

Mayor Liz Campbell, Kempsey Shire Council (Chair) Mayor Dominic King, Bellingen Shire Council Mayor Peta Pinson, Port Macquarie-Hastings Council

Non-Voting Members

Liz Jeremy, General Manager, Bellingen Shire Council and, MNCJO Executive Officer, John Alexander MNCJO Project Manager, Craig Milburn, General Manager, Kempsey Shire Council and Dr Clare Allen, Chief Executive Officer Port Macquarie-Hastings Council.

2 ACKNOWLEDGEMENT OF COUNTRY

Bellingen Shire Council acknowledges the various people as the Traditional Custodians of the land on which we live, work and learn. We pay our respects to Elders past, present and emerging.

3 APOLOGIES

NIL

4 DECLARATION OF PECUNIARY AND NON PECUNIARY INTEREST

NIL

5 REPORTS FOR THIS MEETING



Item **5.1**
Subject **Annual Performance Statement 2020-2021**
Presented by

Resolved Pinson/King

That the Board endorse the attached Annual Performance Statement for submission to the Office of Local Government

CARRIED: 3/0
AGAINST: Nil

The meeting concluded at 4:10PM

Signed

Cr Liz Campbell

MAYOR.

CHAIRPERSON