



*Halcombe will be a safe, supportive and progressive community.
It will be attractive, valued by all and well connected to the wider district.*

Minutes OF THE HALCOMBE COMMUNITY DEVELOPMENT GROUP TRIENNIAL ELECTIONS

Monday 3rd February 2020 7pm at the HALCOMBE MEMORIAL HALL

PRESENT: Cr Stuart Campbell (Chair) Rachel Lane, Vicki Powell, Richard Bain, Maureen Lambert, Peter Beck, Alex Short, Lauren Porten, Annie O'Fee, Mayor Helen Worboys, Bruce & Diana Dyer, Wayne Short, Paul Hughes, Mike Banner, Carl Johnstone, Janine Hawthorn (MDC).

1.1 Apologies

Jeannette Henderson, Barb Davies, Alison Short

(Moved: Vicki. Seconded: Wayne)

1.2 Nomination and election of committee and officers

- **Chairperson:** Jeannette Henderson nominated by Rachel Lane. Seconded: Vicki Powell. Accepted.
- **Secretary/Treasurer:** Rachel Lane nominated by Vicki Powell. Seconded: Annie O'Fee. Accepted.
- **Committee** (Moved: Wayne. Seconded: Richard). All accepted:
 - Barb Davies
 - Annie O'Fee
 - Lauren Porten
 - Alex Short
 - Richard Bain
 - Paul Hughes
 - Peter Beck
 - Vicki Powell
 - Maureen Lambert (also nominated to continue as Hall Custodian)

Meeting then continued into the usual monthly HCDG meeting.