



SYDNEY COASTAL COUNCILS GROUP Inc.

Annual General Meeting Minutes

**HELD BY VIDECONFERENCE
THURSDAY 30 NOVEMBER 2023**

Delegate	Member Council	Role for the purposes of the AGM
ATTENDEES		
Cr. Miranda Korzy	Northern Beaches	Chair
Mr Todd Dickinson	Northern Beaches	Voting delegate
Mr Hugh Phemister	Willoughby	Voting delegate
Cr Tim Stephens	Inner West	Voting delegate
Mr Tom O'Hanlon	Woollahra	Voting delegate
Cr Greg McLean	Sutherland	Voting delegate
Cr Zoe Baker	North Sydney	Voting delegate
Cr. Kathy Neilson	Randwick	Observer
Cr. Shannon Welch	North Sydney	Observer
Whitney-May Lever	Inner West	Observer
Dr William Glamore	UNSW	Presenter on Item 2
Sarah Joyce	SCCG	Administrative support to Chair
Erin Sellers	SCCG	Administrative support to Chair
Marianna Agostino	SCCG Accountant	Presenter on Item 3.2
APOLOGIES		
Cr. Jack Boyd	Sutherland	
Cr. Justine Langford	Inner West	
Cr. Paula Masselos	Waverley	

ITEM 1 OPENING

1.1 OPENING AND ACKNOWLEDGEMENT OF COUNTRY

The Vice Chair of the SCCG opened the meeting at 5.35pm following the presentation (Item 2) which had been moved forward. She also provided an acknowledgement of Country.

1.2 ATTENDANCE, APOLOGIES, QUORUM

Attendance and apologies were noted (see table above) and a quorum was determined. Absences were also noted from Dominic Wy Kanak, Kym Chapple and Jo Jansyn who the SCCG has been advised would attend the meeting.

Voting delegates from each of the member Councils were confirmed (see table above) and asked to keep their video on whilst remaining attendees were asked to turn theirs off.

1.3 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

No interests were declared by attendees.

ITEM 2 Guest Presentation

Dr William Glamore from Restore Blue and UNSW gave a presentation on planning for the future of our estuaries. Questions were raised regarding the role of insurers, flood gate mechanisms employed in other capital cities and the use of mangrove farms for carbon credits.

ITEM 3 ADMINISTRATIVE MATTERS

3.1 Minutes of the 2022 AGM

The minutes from the SCCG AGM held on 8 December 2022 were discussed.

R1 Minutes of the SCCG AGM held on 8 December 2022 received and noted.

O'Hanlon/Dickinson
Carried

3.2 Annual Finance Statements and Audit Report 2022-23

The annual finance statements and Audit Report for the 2022-23 financial year was discussed. It was identified that this had been previously approved by the Executive Committee at its meeting held on the 26 October 2023 and that once approved at the AGM, the relevant documentation will be signed by two Executive Committee members and filed with the NSW Department of Fair Trading. The SCCG's accountant was present to answer any questions. No questions were raised.

R2 The Annual Finance Statements and Audit Report for the 2022 – 23 Financial Year received and approved and it was agreed that Councillor Miranda Korzy and Councillor Kathy Neilson would sign the statement.

Korzy/Neilson
Carried

ITEM 4 GOVERNANCE MATTERS

4.1 2023-2024 Committee Delegations

It was identified that the current Executive Committee members will continue to hold office until the end of the AGM in 2024 unless there are changes following the 2024 Council elections. The names of the Executive Committee were presented along with those that held office-bearer roles.

R3 The 2023-2024 Committee Delegations received and noted.
Baker/Stephens
Carried

4.2 ANNUAL MEMBER SURVEY REPORT 2022-23

The Executive Officer presented the results of the SCCG's 2022-23 Annual Member Survey. No questions were raised.

R4 The SCCG Annual Survey Report 2022-23 received and noted.
Baker/O'Hanlon
Carried

4.3 ANNUAL REPORT 2022-23

The Executive Officer presented the SCCG Annual Report for the 2022-23 Financial Year including SCCG highlights. No questions were raised.

R5 The SCCG Annual Report 2022-23 be received and noted.
Baker/Stephens
Carried

4.4 2023 OPERATIONAL PLAN

The Executive Officer presented the SCCG Operational Plan for 2024 including changes made from the previous operational plan. No questions were raised.

R6 The SCCG Operational Plan 2022-23 received and noted.
Baker/Stephens
Carried

ITEM 5 GENERAL BUSINESS

5.1 Beachwatch Annual Report – NSW State of the Beaches 2022 to 2023

The Beachwatch results for the SCCG region were presented. No questions were raised.

R7 Beachwatch Annual Report be received and noted.
Stephens/Baker
Carried

5.2 AGM Date for 2024

It was advised that the 2024 SCCG AGM will be held at 5pm on 28 November 2024.

R8 Meeting dates for 2024 AGM noted.
Baker/McLean
Carried

Meeting closed at 6.03pm.

Approved by:


Miranda Korzy (Jan 23, 2024 11:54 GMT+11)

Name: Councillor Miranda Korzy (Acting Chair of the SCCG)

Date: 23/01/2024









Agenda1

Final Audit Report

2024-01-23

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By:	Sarah Joyce (Sarah@sydneycoastalcouncils.com.au)
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