

# Minutes

## EXTRAORDINARY COUNCIL MEETING

**STEPHEN WARD ROOMS, COOTAMUNDRA**

**Thursday, 19<sup>th</sup> October, 2017**

**Cootamundra Office: Ph: 02 6940 2100**

**Gundagai Office: Ph: 02 6944 0200**

**[www.cgrc.nsw.gov.au](http://www.cgrc.nsw.gov.au)**



# **MINUTES OF THE EXTRAORDINARY MEETING OF THE COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL HELD IN THE STEPHEN WARD ROOMS, COOTAMUNDRA AT 5:00PM ON THURSDAY 19<sup>th</sup> OCTOBER, 2017.**

## **PRESENT**

Abb McAlister, Mayor, Dennis Palmer, Deputy Mayor, Cr Doug Phillips, Clr Gil Kelly, Clr Penny Nicholson, Clr Charlie Sheahan, Clr David Graham General Manager, Allen Dwyer, Director Asset Management, Phil McMurray, Director Corporate Services, Kate Monaghan, Director Development & Community, Chris Imrie, Director Operations, Ray Graham.

## **Item 1 ACKNOWLEDGEMENT OF COUNTRY**

The Administrator acknowledged the Wiradjuri people who are the Traditional Custodians of the Land at which the meeting was held and paid his respects to Elders, both past and present, of the Wiradjuri Nation and extended that respect to other Aboriginal people who were present.

## **DISCLOSURES OF INTEREST**

There were no Disclosures of Interest



## 1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Wiradjuri people who are the Traditional Custodians of the Land at which the meeting was held and paid his respects to Elders, both past and present, of the Wiradjuri Nation and extended that respect to other Aboriginal people who were present.

## 2 APOLOGIES

Apologies were received from Cllr Leigh Bowden and Cllr Craig Stewart.

**01/10/2017    RESOLVED – Moved: Cllr Kelly                      Seconded: Cllr Sheahan**

The apologies were accepted and leave of absence granted.

## 3 DISCLOSURES OF INTEREST

There were no disclosures of interest.

## 4 GENERAL MANAGERS REPORT

### 4.1 DEVELOPMENT AND COMMUNITY SERVICES DIVISION

#### 4.1.1 DEVELOPMENT AND BUILDING

The following individuals addressed Council on this matter:

1. Simon Bragg – In support DA2017/82
2. James Childs – In relation to DA 2017/82
3. Jim Preston – In support of DA 2017/82
4. Dave Harris – In support DA2017/82
5. Isabel Scott – In support of DA 2017/82
6. Judy Emery – In support of DA 2017/82
7. Rachel Moorby – In support of DA 2017/82
8. Geoff Wallace – In support of DA 2017/82

**02/10/2017    RESOLVED – Moved: Cllr Palmer                      Seconded: Cllr Sheahan**

1. **The officer's recommendation contained in the report regarding DA2017/82 not be adopted.**



2. Subject to the proposed development being permissible, the General Manager prepare a Notice of Approval for the application for submission to the Ordinary Meeting of Council scheduled for 31<sup>st</sup> October, 2017.

<b>VOTING RECORD for Minute 02/10/2017</b>	
<b>FOR RESOLUTION</b>	<b>AGAINST RESOLUTION</b>
Clr Dennis Palmer Clr Charlie Sheahan Clr Gil Kelly Clr McAlister Clr Penny Nicholson CLr David Graham	Clr Doug Phillips
<b>ABSENT</b>	<b>DECLARED INTEREST</b>
Clr Leigh Bowden, Clr Craig Stewart	Nil

Note: In an email to the General Manager Clr Bowden requested it be noted she agreed with the Town Planner's recommendation as, at this stage, consent should be refused. She added that she encourages the applicant's agent, Mr James Child's, in his enthusiasm to bring new business to Cootamundra.

## **4.2 CORPORATE SERVICES DIVISON**

### **4.2.1 FINANCIAL MANAGEMENT**

03/10/2017      RESOLVED – Moved: Clr Palmer      Seconded: Clr Phillips

1. Council's Financial Statements be referred to audit in accordance with section 413(1) of the Local Government Act.
2. Council note that the financial statements have been prepared in accordance with:
  - The Local Government Act 1993 (as amended) and the Regulations made thereunder
  - The Australian Accounting Standards and professional pronouncements
  - The Local Government Code of Accounting Practice and Financial Reporting
3. Council note that the financial statements present fairly the operating result and financial position and accord with Council's accounting and other records.



4. Council is not aware of any matter that would render the financial statements false or misleading in any way.
5. In accordance with section 413(2)c the Mayor, one Councillor and the General Manager sign the Statement by Members and Management in the financial statements.
6. The General Manager be delegated authority to issue the financial statements upon receipt of the audit report.

There being no further business the meeting closed at 5:45pm.

These Minutes were confirmed by resolution of Council at the Council Meeting held on 31<sup>st</sup> October, 2017 and endorsed by:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
GENERAL MANAGER