

Minutes

EXTRAORDINARY COUNCIL MEETING

COUNCIL CHAMBERS, GUNDAGAI

Wednesday, 20th December, 2017

Cootamundra Office: Ph: 02 6940 2100

Gundagai Office: Ph: 02 6944 0200

www.cgrc.nsw.gov.au

MINUTES OF THE EXTRAORDINARY MEETING OF THE COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL HELD IN COUNCIL CHAMBERS GUNDAGAI AT 6:00PM ON WEDNESDAY, 20th DECEMBER, 2017

PRESENT

The Mayor, Cr Abb McAlister (Chairperson), Cr Leigh Bowden, Cr David Graham Cr Gil Kelly, Cr Penny Nicholson, Cr Dennis Palmer (Deputy Mayor), Cr Doug Phillips, Cr Charlie Sheahan, Allen Dwyer (General Manager), Phil McMurray (Director Asset Management), Chris Imrie (Director Development & Community), Ray Graham (Director Operations).

1 APOLOGIES

There were no apologies

2 DISCOLSURES OF INTEREST

No Disclosures of Interest were received.

3 GENERAL MANAGER'S REPORT

3.1 APPROVAL PROCESS FOR DA 267/2017, COOLAC HIGHWAY SERVICE CENTRE

Note: An internal Memo from the General Manager dated 20th December, 2017 regarding this matter was circulated to the Mayor and Councillors.

There was no motion moved in relation to this item.

There being no further business the meeting closed at 6:35pm

These Minutes were confirmed by resolution of Council at the Council Meeting held on 30th January, 2018 and endorsed by:

CHAIRPERSON

GENERAL MANAGER