

# Minutes

## EXTRAORDINARY COUNCIL MEETING

**COUNCIL CHAMBERS, GUNDAGAI**

**TUESDAY, 10<sup>TH</sup> APRIL, 2018**

Administration Centres: Ph: 1300 459 689

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

## PRESENT

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

## 1 ACKNOWLEDGEMENT OF COUNTRY

The Chairperson 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

An apology was received on behalf of Councillor McAlister (Mayor) as he was on leave

An apology was received on behalf of Councillor Stewart due to personal matters.

**70/2018      RESOLVED – Moved: Cr Kelly      Seconded: Cr Bowden**

**That the apologies be accepted and leave of absence granted**

## 3 DISCLOSURES OF INTEREST

No Disclosures of Interest were received.

## 4 GENERAL MANAGER'S REPORT

### 4.1 CORPORATE SERVICES DIVISION

#### 4.1.1 GOVERNANCE

##### 4.1.1.1 COMMUNITY STRATEGIC PLAN

71/2018      **RESOLVED – Moved: Cr Kelly    Seconded: Cr Phillips**

The draft *“Our place, Our future” Cootamundra-Gundagai Regional Council Community Strategic Plan 2018-28* be endorsed.

There being no further business the meeting closed at 6:10pm

These Minutes were confirmed by resolution of Council at the Council Meeting held on 24<sup>th</sup> April, 2018 and endorsed by:

\_\_\_\_\_  
CHAIRPERSON

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