

Minutes

EXTRAORDINARY COUNCIL MEETING

COUNCIL CHAMBERS, GUNDAGAI

5:00PM, WEDNESDAY 19th December, 2018

Administration Centres: 1300 459 689

**MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, GUNDAGAI
ON WEDNESDAY, 19 DECEMBER 2018 AT 5:00PM**

PRESENT: Cr Abb McAlister (Mayor), Cr Dennis Palmer (Deputy Mayor), Cr David Graham, Cr Gil Kelly, Cr Penny Nicholson, Cr Charlie Sheahan

IN ATTENDANCE: Phil McMurray (Acting General Manager), Les Munn (Acting Director Development and Community) and Tim Swan (Manager Finance).

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

APOLOGY

Note: Apologies were received on behalf of Cr's Bowden, Phillips and Stewart.

RESOLUTION 235/2018

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

The apologies received from Cr's Bowden, Phillips and Stewart be accepted and leave of absences granted.

CARRIED

3 DISCLOSURES OF INTEREST

Cr Dennis Palmer disclosed a significant non-pecuniary interest in relation to item 4.2.1 Proposed Addition to Cootamundra Local Environmental Plan 2013 Amendment 7, due to a relative's property adjoining the subject property of which the amendment is proposed.

4 GENERAL MANAGER'S REPORT**4.1 CORPORATE SERVICES DIRECTORATE****4.1.1 BOARD VACANCY COOTAMUNDRA NURSING HOME****RESOLUTION 236/2018**

Moved: Cr Gil Kelly

Seconded: Cr David Graham

Councillor Phillips' nomination to the Board of Directors of Cootamundra Nursing Home be endorsed.

CARRIED

4.2 DEVELOPMENT AND COMMUNITY SERVICES DIRECTORATE**4.2.1 PROPOSED ADDITION TO COOTAMUNDRA LOCAL ENVIRONMENTAL PLAN 2013 AMENDMENT 7**

Note: Having disclosed a significant non-pecuniary interest in this item Cr Palmer left the Chamber at 5:15pm during discussion and voting.

RESOLUTION 237/2018

Moved: Cr Charlie Sheahan

Seconded: Cr Gil Kelly

- 1. Cootamundra Local Environmental Plan 2013 Amendment 7 be endorsed with addition of Item 5 as per attachment.**
- 2. Cootamundra Local Environmental Plan 2013 Amendment 7 (including Item 5) be endorsed and sent to the Department of Planning and Environment for Gateway Determination.**
- 3. Amendment 7 be placed on exhibition upon receipt of delegated approval from the Department of Planning and Environment.**

VOTING RECORD	
FOR RESOLUTION	AGAINST RESOLUTION
Cr Abb McAlister (Mayor) Cr David Graham Cr Gil Kelly Cr Penny Nicholson Cr Charlie Sheahan	Nil

ABSENT	DECLARED INTEREST
Cr Leigh Bowden Cr Doug Phillips Cr Craig Stewart	Cr Dennis Palmer

CARRIED

Note: Cr Palmer returned to the meeting at 5:21pm.

The Meeting closed at 5:22pm.

The minutes of this meeting were confirmed at the Council Meeting held on 29 January 2019.

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CHAIRPERSON

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GENERAL MANAGER