

Minutes

ORDINARY COUNCIL MEETING

ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA

6:00PM, TUESDAY 29th OCTOBER, 2019

Administration Centres: 1300 459 689

**MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA
ON TUESDAY, 29 OCTOBER 2019 AT 6:00PM**

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

IN ATTENDANCE: Phil McMurray (General Manager), Ganesh Ganeshamoorthy (Manager Assets), Susan Gheller (Manager of Business), Mark Ellis (Manager Civil Works), Miriam Crane (Manager of Community and Culture), Sharon Langman (Manager Development, Building and Compliance), Tim Swan (Manager Finance), Glen McAtear (Manager Regulatory Services), Wayne Bennett (Manager Waste, Parks & Recreation Services)

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.

ADJOURN MEETING FOR OPEN FORUM

RESOLUTION 355/2019

Moved: Cr David Graham

Seconded: Cr Penny Nicholson

Council adjourn for Open Forum.

CARRIED

2 OPEN FORUM

List of Speakers

1. Konrad Streher – Mr Streher raised concerns in relation to item 8.4.4 Development Application 2019/103 - Fish Rendering Trial - 572 Stockinbingal Road, Cootamundra.
2. Dean Thompson – Mr Thompson raised concerns in relation to item 8.4.4 Development Application 2019/103 - Fish Rendering Trial - 572 Stockinbingal Road, Cootamundra.
3. Jason Graham – Mr Graham, as the owner of Manildra Meats, spoke on item 8.4.4 Development Application 2019/103 - Fish Rendering Trial - 572 Stockinbingal Road, Cootamundra.
4. Helen Hamilton – Mrs Hamilton spoke to Council on the overgrown condition of the old Mitre 10 site in Cootamundra.

5. Mark Lake – Mr Lake as President of the Cootamundra Swim Club spoke on item 8.10.4 Cootamundra Sports and Recreation Council Meeting Minutes, in particular, the review of the Cootamundra Swimming and Lifesaving Club Summer Season Access Agreement.
6. Pip McAlister – Mrs McAlister addressed Council on her concern of various tree matters in Gundagai.
7. Greg Quirk – Mr Quirk addressed Council on matters at Wallendbeen and the Wallendbeen Draft.

RESUME OPEN MEETING

RESOLUTION 356/2019

Moved: Cr Leigh Bowden

Seconded: Cr Gil Kelly

Council resume the Open Meeting.

CARRIED

3 APOLOGIES

Note: An apology was received on behalf of Councillor Doug Phillips

RESOLUTION 357/2019

Moved: Cr Dennis Palmer

Seconded: Cr Leigh Bowden

RECOMMENDATION

The apology received on behalf of Councillor Phillips be received and leave of absence granted.

CARRIED

4 DISCLOSURES OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 24 SEPTEMBER 2019

RESOLUTION 358/2019

Moved: Cr Penny Nicholson

Seconded: Cr David Graham

The Minutes of the Ordinary Meeting of Council held on Tuesday 24 September 2019 be confirmed as a true and correct record of the meeting.

CARRIED

5.2 MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON THURSDAY 17 OCTOBER 2019

RESOLUTION 359/2019

Moved: Cr Leigh Bowden

Seconded: Cr Dennis Palmer

The Minutes of the Extraordinary Meeting of Council held on Thursday 17 October 2019 be confirmed as a true and correct record of the meeting.

CARRIED

6 MAYORAL MINUTES**6.1 MAYORAL MINUTE - COUNCILLOR ENGAGEMENT**

Note: The following amendments to the Mayoral Minute were noted:

Cr Graham attended the Waste:

24th September, 2019

Crs Bowden, Kelly, Nicholson, Sheahan and I attended a Councillor Workshop.

25th September, 2019

Cr Palmer (Deputy Mayor), Cr Bowden and I attended the GM application interviews.

1st October, 2019

Cr's Bowden, Graham, Kelly, Nicholson, Sheahan and I attended the CGRC Waste Management Workshop.

24th October, 2019

The Community Access and Inclusion Meeting scheduled to be held in Cootamundra was cancelled due to insufficient numbers for a quorum.

RESOLUTION 360/2019

Moved: Cr Charlie Sheahan

Seconded: Cr Craig Stewart

The information in the Mayoral Minute, as amended, be received and noted.

CARRIED

7 REPORTS FROM COMMITTEES

Nil

8 GENERAL MANAGER'S REPORT**RESOLUTION 361/2019**

Moved: Cr Gil Kelly

Seconded: Cr Charlie Sheahan

Item 8.4.4 Development Application 2019/103 - Fish Rendering Trial - 572 Stockinbingal Road, Cootamundra be considered next.

CARRIED

8.4.4 DEVELOPMENT APPLICATION 2019/103 - FISH RENDERING TRIAL - 572 STOCKINBINGAL ROAD, COOTAMUNDRA

RESOLUTION 362/2019

Moved: Cr Dennis Palmer

Seconded: Cr David Graham

Council defer consideration of Development Application 2019/103 – Fish Rendering Trial- 572 Stockinbungal Road, Cootamundra for a further report to be submitted to the Ordinary Meeting scheduled for Tuesday, 10th December, 2019, subject to the applicant providing additional information requested by Council by 29th November, 2019.

VOTING RECORD	
FOR RESOLUTION	AGAINST RESOLUTION
Cr Abb McAlister (Mayor) Cr Dennis Palmer Cr Leigh Bowden Cr David Graham Cr Gil Kelly Cr Penny Nicholson Cr Charlie Sheahan Cr Craig Stewart	Nil
ABSENT	DECLARED INTEREST
Cr Doug Phillips	Nil

CARRIED

8.1 BUSINESS

8.1.1 LOCAL GOVERNMENT ELECTIONS 2020

RESOLUTION 363/2019

Moved: Cr Dennis Palmer

Seconded: Cr Penny Nicholson

- 1. Council make representations to the Member for Cootamundra, Steph Cooke, MP expressing its disappointment and concerns over the increased of cost of conducting the 2020 Local Government Elections.**
- 2. The General Manager write to the Australian Electoral Commission to invite a representative from the Australian Electoral Commission to address Council and explain the costs included in the quote received for the 2020 Local Government elections 2020.**

CARRIED

8.1.2 TABLING OF PECUNIARY INTEREST RETURNS

RESOLUTION 364/2019

Moved: Cr Leigh Bowden

Seconded: Cr Gil Kelly

- 1. The tabling of pecuniary interest returns from Councillors and designated staff be noted.**
- 2. The tabling of pecuniary interest return from new designated staff be noted.**

CARRIED

8.1.3 DRAFT AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER

RESOLUTION 365/2019

Moved: Cr Penny Nicholson

Seconded: Cr Leigh Bowden

The draft Audit, Risk and Improvement Committee Charter attached to the report be adopted.

CARRIED

8.1.4 STRATEGIC FINANCIAL ISSUES IN LOCAL GOVERNMENT WORKSHOP**RESOLUTION 366/2019**

Moved: Cr Charlie Sheahan

Seconded: Cr Dennis Palmer

- 1. The Strategic Financial Issues In Local Government Workshop report be received and noted.**
- 2. Council seek a proposal from Dennis Bonicevic, DMB Consulting Pty Ltd, to:**
 - a) undertake an independent review of Cootamundra-Gundagai Regional Council's current financial status; and**
 - b) Facilitate a Financial Planning Workshop with Councillors and Executive staff.**

CARRIED

8.1.5 STOCKINBINGAL ELLWOOD'S HALL S.355 COMMITTEE MEETING MINUTES**RESOLUTION 367/2019**

Moved: Cr David Graham

Seconded: Cr Gil Kelly

The Minutes of the Stockinbingal Ellwood's Hall s.355 Committee Ordinary Meeting held on 26 September 2019, attached to the report, be received and noted.

CARRIED

8.1.6 COOTAMUNDRA SHOWGROUND USERS GROUP S.355 COMMITTEE MEETING MINUTES**RESOLUTION 368/2019**

Moved: Cr David Graham

Seconded: Cr Penny Nicholson

The Minutes of the Cootamundra Showground Users Group s.355 Committee Ordinary Meeting held on 21 August, 2019 and 18 September, 2019 attached to the report be received and noted.

CARRIED

8.1.7 COOTAMUNDRA TOURISM ACTION GROUP S.355 COMMITTEE MEETING MINUTES

RESOLUTION 369/2019

Moved: Cr Leigh Bowden

Seconded: Cr Craig Stewart

The Minutes of the Cootamundra Tourism Action Group s.355 Committee meetings held on 3 October 2019, attached to the report, be received and noted.

CARRIED

8.1.8 GUNDAGAI TOURISM ACTION S.355 COMMITTEE MEETING MINUTES

RESOLUTION 370/2019

Moved: Cr Penny Nicholson

Seconded: Cr David Graham

The Minutes of the Gundagai Tourism Action s.355 Committee meetings held on 16 October 2019, attached to the report, be received and noted.

CARRIED

8.1.9 MUTTAMA CREEK REGENERATION GROUP S.355 COMMITTEE MEETING MINUTES

RESOLUTION 371/2019

Moved: Cr Penny Nicholson

Seconded: Cr Leigh Bowden

The Minutes of the Muttama Creek Regeneration Group s.355 Committee meeting held on 5 August, 2019, attached to the report, be received and noted.

CARRIED

8.1.10 INFORMATION BULLETIN

RESOLUTION 372/2019

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

The Information Bulletin and correspondence, attached to the report be received and noted.

CARRIED

8.1.11 LIFE AFTER AMALGAMATION FORUM

RESOLUTION 373/2019

Moved: Cr Leigh Bowden

Seconded: Cr Charlie Sheahan

Councillors and the General Manager read and consider the dot points in the report and, at a future workshop, discuss what, if any, could be of benefit or be implemented by Cootamundra-Gundagai Regional Council.

CARRIED

8.1.12 LEGAL SERVICES PANEL TENDER

RESOLUTION 374/2019

Moved: Cr Dennis Palmer

Seconded: Cr David Graham

Council form a panel of providers for Legal Services comprising of JMA Legal Business Lawyers, Bradley Allen Love, Kell Moore Pty Ltd, Lindsay Taylor Lawyers and Marsdens Law Group for a period of three (3) years with the option of an additional two (2) years to be exercised at Council's discretion.

CARRIED

8.1.13 COUNCIL MEETING ACTION REPORT

RESOLUTION 375/2019

Moved: Cr Gil Kelly

Seconded: Cr Penny Nicholson

The updated Council Meeting Action Report, attached be received and noted.

CARRIED

8.2 FINANCE**8.2.1 MONTHLY MAJOR PROJECTS STATUS UPDATE REPORT****RESOLUTION 376/2019**

Moved: Cr Dennis Palmer

Seconded: Cr Leigh Bowden

- 1. The Monthly Major Projects Status Update report be received and noted.**
- 2. The recommended changes to the project budgets as listed be adopted.**

CARRIED**8.2.2 MONTHLY FINANCE REPORT FOR SEPTEMBER 2019****RESOLUTION 377/2019**

Moved: Cr Charlie Sheahan

Seconded: Cr David Graham

That the Monthly Finance Report for September 2019 be received and noted.**CARRIED****8.2.3 SEPTEMBER 2019 QUARTERLY BUDGET REVIEW STATEMENT****RESOLUTION 378/2019**

Moved: Cr Penny Nicholson

Seconded: Cr Gil Kelly

- 1. The September 2019 Quarterly Budget Review Statement be accepted.**
- 2. The budget variations listed in the attached report be adopted.**

CARRIED**8.2.4 INVESTMENT REPORT - SEPTEMBER 2019****RESOLUTION 379/2019**

Moved: Cr Leigh Bowden

Seconded: Cr Dennis Palmer

The Investment Report as at 30th September 2019 be received and noted.**CARRIED**

8.3 COMMUNITY AND CULTURE

8.3.1 FRIENDS OF OLD GUNDAGAI GAOL COMMITTEE MEETING AGM MINUTES

RESOLUTION 380/2019

Moved: Cr Charlie Sheahan

Seconded: Cr Craig Stewart

The Minutes of the Friends of Old Gundagai Gaol Committee meetings held on 10 October 2019, attached to the report, be received and noted.

CARRIED

8.3.2 AMBASSADOR TO THE DOG ON THE TUCKERBOX

RESOLUTION 381/2019

Moved: Cr Penny Nicholson

Seconded: Cr David Graham

- 1. Council accept the proposal offered by Mr Swift as detailed in the correspondence attached to the report.**
- 2. Mr Swift be advised in writing of Council's resolution.**

CARRIED

8.3.3 STOCKINBINGAL TELLERS DESK

RESOLUTION 382/2019

Moved: Cr Leigh Bowden

Seconded: Cr Charlie Sheahan

Council purchase the tellers desk for Ellwood's Hall Stockinbingal.

CARRIED

8.3.4 QUARTERLY LIBRARY REPORT

RESOLUTION 383/2019

Moved: Cr Dennis Palmer

Seconded: Cr Leigh Bowden

The Quarterly Library Report from 1 July - 30 September 2019, be received and noted.

CARRIED

8.3.5 LIBRARY INFRASTRUCTURE SUBMISSION PROPOSAL 2019-20

RESOLUTION 384/2019

Moved: Cr Penny Nicholson

Seconded: Cr Charlie Sheahan

Council approve the submission of the Library Infrastructure funding application.

CARRIED

8.4 DEVELOPMENT, BUILDING AND COMPLIANCE

8.4.1 ADOPTION OF COMMUNITY PARTICIPATION PLAN

RESOLUTION 385/2019

Moved: Cr Dennis Palmer

Seconded: Cr Craig Stewart

Council adopt the Community Participation Plan as exhibited.

VOTING RECORD	
FOR RESOLUTION	AGAINST RESOLUTION
Cr Abb McAlister (Mayor) Cr Dennis Palmer Cr Leigh Bowden Cr David Graham Cr Gil Kelly Cr Penny Nicholson Cr Charlie Sheahan Cr Craig Stewart	Nil
ABSENT	DECLARED INTEREST
Cr Doug Phillips	Nil

CARRIED

8.4.2 ADOPTION OF KING STREET, WALLEND BEEN MASTERPLAN

RESOLUTION 386/2019

Moved: Cr Craig Stewart

Seconded: Cr Gil Kelly

Council adopt the King Street, Wallendbeen Masterplan with the replacement of English Elms and Prunus (as recommended in the Plan) with trees more appropriate to their location and local climatic conditions.

VOTING RECORD	
FOR RESOLUTION	AGAINST RESOLUTION
Cr Abb McAlister (Mayor) Cr Dennis Palmer Cr Leigh Bowden Cr David Graham Cr Gil Kelly Cr Penny Nicholson Cr Charlie Sheahan Cr Craig Stewart	Nil
ABSENT	DECLARED INTEREST
Cr Doug Phillips	Nil

CARRIED

8.4.3 DEVELOPMENT APPLICATIONS APPROVED SEPTEMBER 2019

RESOLUTION 387/2019

Moved: Cr Dennis Palmer

Seconded: Cr David Graham

The information on Development Applications approved in September, 2019 be noted.

CARRIED

8.4.4 Development Application 2019/103 - Fish Rendering Trial - 572 Stockinbingal Road, Cootamundra

Note: Item 8.4.4 Development Application 2019/103 - Fish Rendering Trial - 572 Stockinbingal Road, Cootamundra was considered after item 6.1 Mayoral Minute.

8.5 REGULATORY SERVICES

Nil

8.6 ASSETS

8.6.1 ASSET RENEWAL - GUNDAGAI WATER TREATMENT PLANT

RESOLUTION 388/2019

Moved: Cr David Graham

Seconded: Cr Dennis Palmer

- 1. Council approve the replacement of two clear water high lift pumping units at Gundagai Water Treatment Plant.**
- 2. Council approve the capital expenditure as detailed in the report.**

CARRIED

8.7 CIVIL WORKS

8.7.1 CIVIL WORKS AND TECHNICAL SERVICES DEPARTMENT REPORT - OCTOBER 2019

RESOLUTION 389/2019

Moved: Cr Dennis Palmer

Seconded: Cr Craig Stewart

The Civil Works and Technical Services Department Report for the month of October, 2019 be received and noted.

CARRIED

8.8 TECHNICAL SERVICES

Nil

8.9 FACILITIES

Nil

8.10 WASTE, PARKS AND RECREATION**8.10.1 COOTAMUNDRA CBD TOWN PROPOSED REFURBISHMENTS****RESOLUTION 390/2019**

Moved: Cr Leigh Bowden

Seconded: Cr Charlie Sheahan

1. Council receive and note the report relating to the Cootamundra CBD refurbishments.
2. Council support the continuation of the Cootamundra CBD area refurbishments to be known as stage (2) and to be incorporated into the Cootamundra CBD maintenance program and within existing budget allocations.
3. The Manager Waste, Parks and Recreation be authorised to prepare concept plans and estimates associated with proposed shade covers, sculptures and water feature proposed for the Cootamundra CBD precinct and undertake appropriate community consultation.
4. The concept designs and estimates be presented back to council for consideration as part of the 2020/2021 budget review.
5. Manager Waste, Parks and Recreation seek funding opportunities for projects listed in 3 above.

CARRIED

8.10.2 COOTAMUNDRA AQUATIC CENTRE EXTERNAL OPERATING REVIEW**RESOLUTION 391/2019**

Moved: Cr Craig Stewart

Seconded: Cr Gil Kelly

1. Council receive and note the Expressions of Interest report on the Cootamundra Aquatic Centre and Sports Stadium as submitted.
2. Council accept '@Leisure Planners' estimate of \$20,000 and be appointed to undertake an independent review of the Cootamundra Aquatic Centre and Sports Stadium in accordance with the Scope of Works as outlined by Council.
3. The \$20,000 budget be funded from the Sport and Recreation Needs Study Grant allocation.

CARRIED

8.10.3 AIRPORT SLASHER REPLACEMENT NO.6221**RESOLUTION 392/2019**

Moved: Cr Dennis Palmer

Seconded: Cr Gil Kelly

As part of the Council 2019/2020 Plant Replacement Program, Council replace plant No. 6221 (6' tow behind slasher) with a new 16' or 20' tow behind slasher, estimated value between a minimum amount of \$25,000 to maximum of \$40,000.

CARRIED

8.10.4 COOTAMUNDRA SPORTS & RECREATION COUNCIL MEETING MINUTES**RESOLUTION 393/2019**

Moved: Cr Gil Kelly

Seconded: Cr Charlie Sheahan

- 1. The Minutes of the Sports and Recreation Council meeting held on 15 October 2019, attached to the report, be received and noted.**
- 2. Council defer the Review of Cootamundra Swimming and Lifesaving Club Summer Season Access Agreement to undertake further consultation and report back to Council.**
- 3. Council approve the remaining recommendations as detailed in the attached Minutes, and summarised in the report.**

CARRIED

9 MOTION OF WHICH NOTICE HAS BEEN GIVEN**9.1 NOTICE OF MOTION OF RESCISSION - ITEM 8.7.3 PLANT REPLACEMENT - MOTOR GRADER**

The following resolution carried at the Council Meeting held on 24 September 2019 in relation to Item No. Item 8.7.3 Plant Replacement – Motor Grader be rescinded:

RESOLUTION 338/2019

Moved: Cr Gil Kelly

Seconded: Cr Penny Nicholson

- 1. Council approve the procurement of the John Deere Motor Grader.**
- 2. Authority be delegated to Council's Internal Finance Committee to investigate possible funding options for the purchase of the John Deere Motor Grader.**

CARRIED

Note: At the request of the authors (Councillors Nicholson, Kelly and Stewart), the Notice of Motion of Rescission was WITHDRAWN

9.2 NOTICE OF MOTION - THREE NEW CAPTAINS BUSTS FOR CAPTAINS WALK IN JUBILEE PARK**RESOLUTION 394/2019**

Moved: Cr Leigh Bowden

Seconded: Cr Gil Kelly

That Council, in collaboration with the Cootamundra Tourism Action Group S.355 Committee (CTAG), organise a community event to celebrate the installation of the three new captains' busts to The Captains' Walk in Jubilee Park, Cootamundra.

CARRIED

9.3 NOTICE OF MOTION - SAVE OUR RECYCLING CAMPAIGN**RESOLUTION 395/2019**

Moved: Cr Charlie Sheahan

Seconded: Cr David Graham

1. Council acknowledges the growing imperative to manage waste and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW.
2. Council recognises initiatives and projects taken within the *Cootamundra-Gundagai Regional Council (CGRC)* local government area to help achieve this goal, including:
Cootamundra-Gundagai Regional Councils 10 Year Waste Strategy and Business Plan.
3. Council endorses Local Government NSW's sector-wide *Save our Recycling* campaign, and asks the State Government to reinvest the Waste Levy in:
 - a) Funding councils to collaboratively develop regional-scale plans for the future of waste and recycling in their regions
 - b) The delivery of the priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified
 - c) Support for the purchase of recycled content by all levels of government, to help create new markets
 - d) Funding and delivery of a state-wide education campaign on the importance of recycling, including the right way to recycle, the purchase of products with recycled content and the importance of waste avoidance.
4. Council write to the local State Member(s) Ms (Steph) Stephanie Anne Cooke MP, Hon Michael McCormack MP, Minister for Energy and Environment the Hon Matthew Kean MP, Minister for Energy the Hon Angus Taylor, MP Local Government Minister the Hon Shelley Hancock MP, NSW Treasurer the Hon Dominic Perrottet MP, Premier the Hon Gladys Berejiklian MP, Opposition Leader Jodi McKay MP, Shadow Minister for Environment and Heritage Kate Washington MP, and Shadow Minister for Local Government Greg Warren MP to confirm their support for recycling and outline the urgent need to educate, innovate and invest in local waste and recycling services via the Waste Levy.
5. Council formally write to its own Youth Council advising its members of its support for the *Save Our Recycling* campaign and asking them to consider endorsing and sharing it with their own networks across the *CGRC* local government area.
6. Council advise LGNSW President Linda Scott of the passage of this Motion.

CARRIED

9.4 DEVELOPMENT OF A LOCAL SERVICES PREFERENCE POLICY.

RESOLUTION 396/2019

Moved: Cr Gil Kelly

Seconded: Cr Penny Nicholson

MOTION

Council develop a Local Services Preference Policy detailing that, where opportunity exists, service providers, based within town boundaries are given preference should they be available, they are able to meet essential criteria and specifications and their quote or tender amount is comparative with other submissions received by Council.

CARRIED

10 QUESTIONS WITH NOTICE

10.1 QUESTIONS WITH NOTICE

RESOLUTION 397/2019

Moved: Cr Dennis Palmer

Seconded: Cr Leigh Bowden

The Questions with Notice from Councillors and related responses from Council officers be noted.

CARRIED

11 CONFIDENTIAL ITEMS**11.1 CLOSED COUNCIL REPORT****RESOLUTION 398/2019**

Moved: Cr Dennis Palmer

Seconded: Cr David Graham

1. **Item 11.2 be considered in closed Council at which the press and public are excluded in accordance with the applicable provisions of the Local Government Act, 1993 and related public interest reasons detailed.**
2. **In accordance with section 11 (2) and (3) of the Local Government Act, 1993, the reports, correspondence and other documentation relating to Item 11.2 be withheld from the press and public.**

11.2 OFFER TO PURCHASE COUNCIL'S SHAREHOLDING IN SOUTHERN PHONE COMPANY LIMITEDProvisions for Confidentiality

Section 10A (2) (c) – The Confidential Report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Public Interest

It is considered that discussion of this matter in Open Council would, on balance, be contrary to the public interest as it may prejudice Council's ability to secure the optimum outcome for the community.

CARRIED

11.2 OFFER TO PURCHASE COUNCIL'S SHAREHOLDING IN SOUTHERN PHONE COMPANY LIMITED**RESOLUTION 399/2019**

Moved: Cr David Graham

Seconded: Cr Penny Nicholson

Council make the following resolutions:

1. **Limited Power of Attorney be executed to authorise the Chairperson to vote on Council's behalf, in favour of the amendment to the Southern Phone Company Limited constitution.**
2. **The AGL offer to purchase Council's shares in Southern Phone Company Limited be accepted.**
3. **Should the purchase of shares by AGL be approved that the funds be reserved for projects in the Cootamundra area.**

CARRIED

11.3 RESUMPTION OF OPEN COUNCIL MEETING

RESOLUTION 400/2019

Moved: Cr Craig Stewart

Seconded: Cr Penny Nicholson

The Open Council meeting resume.

CARRIED

11.4 ANNOUNCEMENT OF CLOSED COUNCIL RESOLUTIONS

Note: The Chairperson announced the resolutions made in Closed Council.

The Meeting closed at 8:24 pm.

The Minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26th November 2019.

.....
CHAIRPERSON

.....
GENERAL MANAGER