



EXTRAORDINARY COUNCIL MEETING

Held on Wednesday 13 September, 2023

at

Council Chambers, 56 Chanter Street, Berrigan



Minutes



Extraordinary Council Meeting
Wednesday 13 September, 2023
MINUTES

The Extraordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 13 September, 2023 when the following business was considered:-

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Present:

Councillors:

Matthew Hannan (Mayor), Carly Marriott (Deputy Mayor), Edward (Ted) Hatty, Julia Cornwell McKean, Sarah McNaught, Renee Paine and John Taylor

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Matthew Hansen (Deputy CEO), Rohit Srivastava (Director Infrastructure), Jo Ruffin (Director Strategic Planning & Development), Jacq-Lyn Davis (Executive Assistant) and Tahlia Fry (Director Corporate Services)

1 OPENING OF MEETING

The Council opened its meeting at 9:00am.

Mayor, Matthew Hannan read the following statement:

In the spirit of open, accessible and transparent government, Berrigan Shire Council's are audio recorded. By speaking at a Council Meeting, members of the public agree to being recorded. Berrigan Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Berrigan Shire Council.

Confidential matters of Council will not be audio recorded.

Recordings are protected by copyright and owner by Berrigan Shire Council. No part may be copied, recorded, reproduced or transmitted without the prior written consent of the Chief Executive Officer. Any recording is not, and shall not, be taken to be an official record of Berrigan Shire Council or discussion depicted therein. Only the official minutes may be relied upon as an official record of the meeting.

An audio recording of the Council Meeting will be taken for administrative and minute preparation purposes only and is provided to the public for listening purposes to support Council's statutory obligations.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor, Matthew Hannan made an Acknowledgement of Country with the following statement:

"We acknowledge the original inhabitants whose country we are gathered on, and we pay respect to the elders, past, present, and future and extend respect to all first nations people."



**3 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE
VIA AUDIO-VISUAL LINK BY COUNCILLORS**

3.1 Apologies/Leave of Absence

Roger Reynoldson – Apology

3.2 Attendance Via Audio-Visual Link

Nil

4 DISCLOSURES OF INTEREST

Nil

5 REPORTS TO COUNCIL

5.1 Sign and Seal - Addendum to Funding Agreement, NSW Planning Portal

Resolved ECM-213/23

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Renee Paine

That Council delegate authority to the Chief Executive Officer and Mayor to sign under seal, the Addendum to Funding Agreement.

CARRIED



6 CONFIDENTIAL MATTERS

Resolved ECM-214/23

Moved: Cr Julia Cornwell McKean

Seconded: Cr Sarah McNaught

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

6.1 Finley Saleyards - Update

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

6.2 Tocumwal Foreshore - Tenancy One

This matter is considered to be confidential under Section 10A(2) - (d)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED



7 CONCLUSION OF MEETING

The next Extraordinary Council Meeting will be held on 20 September 2023 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the President, closed the meeting at 10:30am.