



EXTRAORDINARY COUNCIL MEETING

Held on Wednesday 2 August, 2023

at 9:30am

Council Chambers, 56 Chanter Street, Berrigan



Minutes



Extraordinary Council Meeting

Wednesday 2 August, 2023

MINUTES

The Extraordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 2 August, 2023 when the following business was considered:-

ITEMS OF BUSINESS

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Present:

Councillors:

Matthew Hannan (Mayor), Edward (Ted) Hatty, Julia Cornwell McKean, Sarah McNaught, Renee Paine, Roger Reynoldson and John Taylor

The following staff were also in attendance:

Matthew Hansen (Acting CEO), Rohit Srivastava (Director Infrastructure), Keelan McDonald (Executive Assistant) and Tahlia Fry (Director Corporate Services)

1 OPENING OF MEETING

The Council opened its meeting at 9:50am.

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 Traditional Owners 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

Cr Carly Marriott

Karina Ewer – Chief Executive Officer

3.2 Attendance Via Audio-Visual Link

4 DISCLOSURES OF INTEREST

Cr Ted Hatty declared a non significant, non pecuniary conflict of interest in item 5.1 *Planning Proposal – PP01-202301 Bruton Street Tocumwal.*

5 REPORTS TO COUNCIL

5.1 Planning Proposal - PP01-202301 Bruton Street Tocumwal

Resolved ECM-177/23

Moved: Cr Edward (Ted) Hatty

Seconded: Cr Julia Cornwell McKean

That Council adopt Council Officer's recommendation for PP01-2023 to submit the Planning Proposal to Department of Planning and Environment (DPE) for Gateway Determination and direct Council Officers to initiate the negotiation of an Infrastructure Agreement for the future RU5 land at the subject site. Council direct the Agreement be signed prior to the LEP Amendment being finalised.

CARRIED

5.2 Barooga Recreation Reserve Public Toilets

Resolved ECM-178/23

Moved: Cr John Taylor

Seconded: Cr Julia Cornwell McKean

That Council, subject to written confirmation from the Barooga Recreation Reserve Committee:

1. Allocate a budget of \$39,608.20 to the construction of four public toilets at the Barooga Recreation Reserve on the Barooga Netball Club Changerooms.
2. Reduce the current Barooga Recreation Reserve public amenity cleaning budget to NIL in the 2023/24 financial year and to \$28,000 in 2024/25 financial year.
3. Decommission the existing public toilets at Barooga Recreation Reserve upon completion of the Barooga Netball Club Changerooms.

CARRIED

5.3 Barooga Cricket Nets Construction Tender

Resolved ECM-179/23

Moved: Cr Julia Cornwell McKean

Seconded: Cr Sarah McNaught

That Council

1. Award tender ECM-1923 for the construction of replacement cricket nets at Barooga Recreation Reserve to MS Constructions, and
2. delegate authority to the Director Corporate Services to bridge the funding gap and report back to Council once a solution has been sought.

CARRIED

5.4 Key Worker Policy

Resolved ECM-180/23

Moved: Cr Julia Cornwell McKean

Seconded: Cr Renee Paine

That Council endorse the attached policy on Key Worker Housing

CARRIED

The meeting adjourned for morning tea at 10:28am.

The meeting reconvened at 10:35am.

6 CONFIDENTIAL MATTERS

Resolved ECM-181/23

Moved: Cr Renee Paine

Seconded: Cr Edward (Ted) Hatty

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:

5.5 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.

CARRIED

7 CONCLUSION OF MEETING

The next Extraordinary Council Meeting will be held on 16 August 2023 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the President, closed the meeting at 10.58am.