



BERRIGAN SHIRE

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EXTRAORDINARY COUNCIL MEETING

Held on Wednesday 3 July, 2024

at 5:00pm

Council Chambers, 56 Chanter Street, Berrigan



Minutes



Extraordinary Council Meeting

Wednesday 3 July, 2024

MINUTES

The Extraordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 3 July, 2024 when the following business was considered:-

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Present via MSTEams:

Councillors:

Matthew Hannan, Carly Marriott, Julia Cornwell McKean, Sarah McNaught, Renee Paine, Roger Reynoldson

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Matthew Hansen (Deputy CEO) and Tahlia Fry (Director Corporate Services), Andrew Fletcher (Director Strategic Planning and Development) and Keelan McDonald (Executive Assistant).

1 OPENING OF MEETING

The Council opened its meeting at 5:00pm.

Cr Julia Cornwell McKean 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.

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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

Cr Julia Cornwell McKean 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

Cr Ted Hatty

Cr John Taylor

3.2 Attendance Via Audio-Visual Link

All via MSTeams

4 DISCLOSURES OF INTEREST

5 NOTICES OF MOTION/QUESTIONS WITH NOTICE

5.1 Notice of Motion - Correction of inconsistencies in the 2024-2025 Operational Plan and Rates Resolution

Resolved **ECM-170/24**

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Renee Paine

That Council

1. notes:
 - a. the 2024/25 Operational Plan adopted at its meeting on 19 June 2024 contained some inconsistencies between the fees included in its Register of Fees and Charges and its Statement of Revenue Policy
 - b. while on public exhibition for the required 28-day period, Council did not receive any submissions or enquiries regarding the Operational Plan
2. amends resolution OCM 140/24 by adopting the revised 2024/25 Operational Plan attached to this report.



3. amends OCM 144/24 – the 2024/25 rates resolution – as set out below, to be consistent with the revised 2024/25 Operational Plan

CARRIED

6 CONCLUSION OF MEETING

The next Extraordinary Council Meeting will be held on 17 July 2024 from 9:00am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the President, closed the meeting at 5:03pm.