



BERRIGAN SHIRE

BAROOGA • BERRIGAN • FINLEY • TOCUMWAL



EXTRAORDINARY COUNCIL MEETING

Held on Monday 21 October, 2024

at 9:00am

MSTeams



Minutes



Extraordinary Council Meeting

Monday 21 October, 2024

MINUTES

The Extraordinary Council Meeting of the Shire of Berrigan held in the MSTeams, on Monday 21 October, 2024 when the following business was considered:-

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Present:

Councillors:

Renee Paine, Catherine Healy, Katie Ngatokoa and John Stringer (in person).

Julia Cornwell McKean, Renee Brooker, Matthew Hannan (via MSTeams).

Karina Ewer (Chief Executive Officer), Andrew Fletcher (Director Strategic Planning and Development).

1 OPENING OF MEETING

The Council opened its meeting at 9:00am.

Mayor 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

Mayor 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

Nil

3.2 Attendance Via Audio-Visual Link

Mayor Julia Cornwell McKean, Cr Renee Brooker, Cr Matthew Hannan

Karina Ewer (Chief Executive Officer) and Andrew Fletcher (Director Strategic Planning and Development).

4 DISCLOSURES OF INTEREST

5 REPORTS TO COUNCIL

5.1 Planning Proposal PP2023 2603 92 Strathvale Road Berrigan

Resolved **ECM-232/24**

Moved: Cr John Stringer

Seconded: Cr Katie Ngatokoa

That Council support the recommendation and submit Planning Proposal for PP2023-2603 to Department of Planning and Environment (the Department) for Finalisation.

CARRIED

All Councillors in favour.

6 CONCLUSION OF MEETING

The next Ordinary Council Meeting will be held on 20 November 2024 from 9:00am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the Mayor, closed the meeting at 9:09am.