



Minutes of the Extraordinary Council Meeting held in the Council Chambers on Wednesday 2nd May, 2018 commencing at 9:00am

Min. No.

Vale to Cr Bernard Curtin from Cr Matthew Hannan.

PRESENT:

Cr Matthew Hannan (Mayor)

Crs: John Bruce, Denis Glanville, John Taylor, Daryll Morris, Colin Jones, Ross Bodey, Director Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), Engineering Services Manager (Matthew Clarke), Strategic & Social Planning Coordinator (Joanne Ruffin) and General Manager (Rowan Perkins).

1. APOLOGIES

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

Nil

5. STRONGER COUNTRY COMMUNITIES FUND ROUND 2

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 15.128.33

Stuart Pyle – Berrigan Football Club & Berrigan Sportsground Committee of Management

- Berrigan application has lights for \$200k, scoreboard more like \$40k
- First need is good training lights
- Would like scoreboard
- Waiting for lights quote
- Timekeepers box

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- 70** **RESOLVED** Cr Morris and Glanville that the Council, having considered the results of Stronger Country Communities Engagement Report (**Appendix “A”**) and Council's strategic priorities, submit in rank order the following projects for funding under the Stronger Country Communities Program Round 2:
1. Tocumwal Recreation Reserve – Refurbishment of cricket change rooms, new Netball change rooms/ Toilets / Canteen, installation of solar for new club rooms and refit of kitchen and extension of verandah at old Recreation reserve building and demolition of old toilets, bar, canteen and tennis club rooms _ \$500,000.
 2. Barooga Adventure Park Stages complete stage 1 and commence stage 2 - \$500,000.
 3. Finley Golf Club – Installation of Sprinkler System - \$400,000.
 4. Berrigan Pool – replace existing concourse and amenities block - \$410,000
 5. Berrigan Sports Ground new electronic scoreboard and replacement oval lighting – \$110,000 with submission of this project subject to receipt of revised lighting and scoreboard quotations by lodgement date.

There being no further business the meeting closed at 9:55am.

Inspector Paul Huggett met with Council after the meeting.