



Minutes of the Extraordinary Council Meeting held in the Council Chambers on Wednesday, 24th June, 2015 commencing at 5.30 pm.

Min. No. Present: Cr. Bernard Curtin (Mayor)

Crs: John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Daryll Morris, Andrea O'Neill, Director of Corporate Services (Matthew Hansen), Strategic & Social Planning Coordinator (Jo Ruffin).p and General Manager (Rowan Perkins).

Apology

Nil

Declaration of Items of Pecuniary and other Interests

Nil

3. FIT FOR THE FUTURE SUBMISSION

AUTHOR: General Manager

STRATEGIC OUTCOME:

Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

FILE NO:

RESOLVED Crs: - Bruce and Hill that the Council:

A. adopt the following documents and submit its Fit for the Future submission and supporting documents to IPART by 30th June 2015:

1. Council Improvement Proposal (Existing Structure)
2. Fit For the Future Detailed Action Plan
3. Fit for the Future: Options Analysis and Comparison Report (SGS Economics and Planning – April 2015)
4. Strategic Service Delivery Review: Review of Berrigan Shire Council Scale and Capacity – June 2015
5. Internal Business Case Jerilderie and Berrigan Merger (February 2015)
6. Community Engagement Report – Fit for the Future (June 2015)

B. Further refine its submission and supporting documents if new information is available before it is formally submitted.

There being no further business the meeting closed at 6.25 pm.