

Kyogle Council

Confirmed Minutes of the Extraordinary Council Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 26 June 2017.

PRESENT

Cr John Burley (Deputy Mayor in the Chair), Cr Maggie May, Cr Earle Grundy, Cr Janet Wilson, Cr Kylie Thomas, Cr Robert Dwyer, Cr Lindsay Passfield and Cr Hayden Doolan.

IN ATTENDANCE

The General Manager, the Acting Director Assets & Infrastructure Services, the Director of Planning and Environmental Services and the Manager Corporate Services (Governance).

MEETING COMMENCEMENT

The Deputy Mayor declared the meeting open at 3pm.

ITEM 1 APOLOGIES

An apology was received from Danielle Mulholland

RESOLVED

Moved Councillor Janet Wilson, seconded Councillor Maggie May.

That the apology be accepted and the leave of absence be granted.

CARRIED

ITEM 2 OPENING PRAYER

The Deputy Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Deputy Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people.

ITEM 4 DECLARATION OF INTERESTS

Nil

ITEM 5 GENERAL MANAGER'S REPORT

**5.1 INTEGRATED PLANNING AND REPORTING FEES AND CHARGES
2017/2018**

**REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: MANAGER CORPORATE SERVICES**

RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Kylie Thomas.

That Council adopted the attached corrected Fees and Charges 2017-2018.

CARRIED

For vote - Unanimous vote

ABSENT. Did not vote - Danielle Mulholland

MEETING CLOSURE

There being no further business the Deputy Mayor declared the meeting closed at 3.02pm.

Signature of Chairperson.....