

## Kyogle Council

**Confirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Tuesday 27 April 2010.**

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### **PRESENT**

Cr. R. Brown, (Mayor in the Chair), Cr. E. Bennett, Cr. L. Passfield (arrived 3.37 pm), Cr. R. Dwyer, Cr. R. Leadbeatter and Cr. T. Cooper.

### **IN ATTENDANCE**

The General Manager, the Director of Technical Services, the Director of Corporate & Community Services, the Director of Planning & Environmental Services and the Personal Assistant to the General Manager & Corporate Services.

### **MEETING COMMENCEMENT**

The Mayor declared the meeting open at 3.32 p.m.

### **ITEM 1 APOLOGIES**

Apologies were received from Councillor John O'Reilly, Councillor Robert Leadbeatter and Councillor Janet Wilson.

### **270410/ 1 RESOLVED**

Moved Councillor Lynette Zito, seconded Councillor Ernie Bennett.

That the apologies be accepted and the leave of absences were granted.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson, John O'Reilly, Robert Leadbeatter

### **ITEM 2 OPENING PRAYER**

The Mayor read the opening prayer.

### **ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT**

The Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people and we acknowledge Elders, both past and present.

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**ITEM 4 DECLARATION OF INTERESTS**

Nil

**ITEM 5 GENERAL MANAGER 'S REPORT**

**5.1 2010/2011 DRAFT MANAGEMENT PLAN**

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**270410/ 2 RESOLVED**

Councillor Ernie Bennett, seconded Councillor Lynette Zito.

That Council adopt the Draft Management Plan and give public notice inviting submissions from interested persons with submissions closing at 4:30 p.m. on 1 June, 2010.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson, John O'Reilly, Robert Leadbeatter

**MEETING CLOSURE**

There being no further business the Mayor declared the meeting closed at 3.52 p.m.

Signature of Chairperson.....

