

Kyogle Council

Unconfirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 27 May, 2013.

PRESENT

Cr. Ross Brown (Mayor in the Chair), Cr Janet Wilson, Cr Chris Simpson, Cr John Burley, Cr Robert Dwyer, Cr Maggie Creedy, Cr Danielle Mulholland, Cr Lindsay Passfield and Cr Michael Reardon.

IN ATTENDANCE

The General Manager, the Executive Manager Administration and Community, Executive Manager Urban and Assets, Executive Manager Infrastructure Works, Executive Manager Planning and Environment, Personal Assistant to the General Manager and Corporate Services, Personal Assistant to Planning and Environment.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 4.03 p.m.

ITEM 1 APOLOGIES

Nil.

ITEM 2 OPENING PRAYER

The Mayor had previously read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

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

ITEM 4 DECLARATION OF INTERESTS

The Executive Manager Planning and Environment declared an interest in Item 6.

- Reason for Declaration – Pecuniary interest.

**ITEM 5 DRAFT DELIVERY PROGRAM 2013/2017 & OPERATIONAL PLAN
2013/2014**

RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Danielle Mulholland:

That the Draft Delivery Program 2013/2017 and the Draft Operational Plan 2013/2014 (including Financial Estimates and Fees and Charges) as amended be placed on a 28 day public exhibition period, in accordance with Section 405 of the Local Government Act 1993, seeking submissions from the community on its content.

CARRIED

FOR VOTE - Unanimous vote

ITEM 6 ACTING GENERAL MANAGER

Executive Manager Planning and Environment left the meeting at 4.06 p.m.

RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Danielle Mulholland:

That Mr Greg Meyers be appointed as Acting General Manager for the period from 20 June, 2013 to 3 July, 2013 inclusive.

CARRIED

FOR VOTE - Unanimous vote

The Executive Manager Planning and Environment returned to the meeting at 4.06 p.m.

ITEM 7 URGENT BUSINESS WITHOUT NOTICE

Nil

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 4.06 p.m.
