

Kyogle Council

Unconfirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday, 24 March, 2104.

PRESENT

Cr Danielle Mulholland (Mayor in the Chair), Cr Janet Wilson, Cr John Burley, Cr Robert Dwyer, Cr Maggie Creedy, Cr Lindsay Passfield.

IN ATTENDANCE

The General Manager, the Executive Manager Infrastructure Works, Executive Manager Planning and Environment, and Executive Manager Urban and Assets.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 4.30pm.

ITEM 1 APOLOGIES

Apologies from Cr Ross Brown and Cr Chris Simpson were noted.

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.

ITEM 4 DECLARATION OF INTERESTS

Nil.

ITEM 5 GENERAL MANAGER'S REPORT

ITEM 5A TECHNICAL SERVICES REPORT

5A.1 MINNEYS BRIDGE CLOSURE -- CLARENCE WAY

RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Janet Wilson:

That Council:

1. Receive and note the report;
2. Approves the expenditure of up to \$70,000 on a temporary bypass for Minneys Bridge over Tooloonki Creek;
3. Approves the funding being drawn from the Bridge Replacement Reserve fund;
4. Authorise attaching of the Seal and execution of any formal documentation associated with the bypass.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOTE VOTE - Cr Ross Brown, Cr Chris Simpson, Cr Michael Reardon.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 4.49 p.m.