



## EXTRAORDINARY MEETING OF COUNCIL

**Held at 5:30pm  
On 11 May 2015**

### **ROLL CALL**

**Councillors:**

Cr M Pearce (Mayor)  
Cr B Crouch (Deputy Mayor)  
Cr L Cooper  
Cr K Dusting  
Cr M Dusting  
Cr D Field  
Cr F Geldof  
Cr I Strutt  
Cr K Ward

**Staff:**

Mr D Connor, General Manager  
Mr R Bell, Director-Infrastructure & Regulation  
Mrs O Wood, Executive Manager-Community & Culture  
Ms L Cumming, Manager of Planning  
Mrs D Williams, Minute Clerk

# MINUTES

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The Extraordinary Meeting Commenced at: 5:30pm

### **ATTENDANCE**

**Present** were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, K Dusting, M Dusting, I Strutt, K Ward, General Manager (Mr D Connor), Director Infrastructure & Regulation (Mr R Bell), Executive Manager Community & Culture (Mrs O Wood), Minute Clerk (Mrs D Williams).

**Absent:** Cr L Cooper

### **OPENING & WELCOME**

### **ACKNOWLEDGEMENT TO COUNTRY**

### **APOLOGIES**

Apologies were tabled for Cr D Field (leave of absence), Cr F Geldof (leave of absence) and the Manager of Planning.

### **MOTION**

#### **Apologies**

**1.05/15** **MOVED/ CARRIED (Crs M Dusting / B Crouch)**

That the apologies for the **Cr D Field, Cr F Geldof, and the Manager of Planning**, be accepted.

### **PURPOSE OF THE EXTRAORDINARY MEETING**

The purpose of this meeting is for Council to adopt the draft Workforce Management Strategy, draft Long Term Financial Plan, revised Delivery Program and the draft Operational Plan 2015/16 and place them on public exhibition for a period of 28 days.

### **Item 1**

#### **Adoption of draft Integrated Planning Documents and 2015-16 Operational Plan**

#### **PROCEDURAL MOTION**

Move to Committee of the Whole

**2.05/15** **MOVED/CARRIED (Crs I Strutt / K Ward)**

That Council move to a "Committee of the Whole" to discuss Item 1 - Adoption of draft Integrated Planning Documents and 2015-16 Operational Plan.

Councillors held a detailed discussion on this item with the General Manager giving an overview of each of the draft documents being examined.

#### **PROCEDURAL MOTION**

Resumption of Standing Orders

**3.05/15** **MOVED/CARRIED (Crs B Crouch / M Dusting)**

That Council resume Standing Orders.

**4.05/15      MOVED/ CARRIED (Crs K Dusting / K Ward)**

It is noted that Cr L Cooper was absent when the motion was carried.

**Information**

In line with the NSW Local Government Integrated Planning and Reporting (IP&R) legislation, Council is required annually to adopt an Operational Plan, including a Revenue Policy which outlines the rates, fees and charges to be made and levied for the upcoming financial year.

A workshop was conducted with Councillors on the 4th of May 2015 to discuss the initial draft documents and for senior technical staff to give explanation of the approach taken with the key resourcing plans and the changes and progress that they have made from previous versions of the documents.

**RECOMMENDATION:**

**That Council:**

- 1.      Adopt the draft Workforce Management Strategy 2015-2019;**
- 2.      Adopt the draft Long Term Financial Plan 2015-2025;**
- 3.      Adopt the revised Delivery Program 2015-2017;**
- 4.      Adopt the draft Operational Plan 2015-2016; and**
- 5.      Place all of the documents on public exhibition for a period of 28 days.**

There being no further business, the Chair declared the Extraordinary meeting of Council closed at 6:20pm

**CLOSURE OF MEETING**

The Meeting closed at 6:20pm