



## EXTRAORDINARY COUNCIL MEETING

Held on Wednesday 28 June, 2023

at 9:00am

Council Chambers, 56 Chanter Street, Berrigan



# Minutes



## Extraordinary Council Meeting

Wednesday 28 June, 2023

### MINUTES

---

The Extraordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 28 June, 2023 when the following business was considered:-

#### ITEMS OF BUSINESS

1	OPENING OF MEETING .....	3
2	ACKNOWLEDGEMENT OF COUNTRY .....	3
3	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE VIA AUDIO-VISUAL LINK BY COUNCILLORS .....	4
3.1	Apologies/Leave of Absence .....	4
3.2	Attendance Via Audio-Visual Link .....	4
4	DISCLOSURES OF INTEREST .....	4
5	REPORTS TO COUNCIL .....	4
5.1	Draft Integrated Plans .....	4
5.2	Rates Resolution 2023-2024 .....	5
6	CONCLUSION OF MEETING .....	5

**Present:**

All via Teams.

**1 OPENING OF MEETING**

The Council opened its meeting at 9:01am.

Mayor, Matthew Hannan read the following statement:

In the spirit of open, accessible and transparent government, Berrigan Shire Council's are audio recorded. By speaking at a Council Meeting, members of the public agree to being recorded. Berrigan Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Berrigan Shire Council.

Confidential matters of Council will not be audio recorded.

Recordings are protected by copyright and owner by Berrigan Shire Council. No part may be copied, recorded, reproduced or transmitted without the prior written consent of the Chief Executive Officer. Any recording is not, and shall not, be taken to be an official record of Berrigan Shire Council or discussion depicted therein. Only the official minutes may be relied upon as an official record of the meeting.

An audio recording of the Council Meeting will be taken for administrative and minute preparation purposes only and is provided to the public for listening purposes to support Council's statutory obligations.

**2 ACKNOWLEDGEMENT OF COUNTRY**

Mayor, Matthew Hannan made an Acknowledgement of Country with the following statement:

"We acknowledge the Traditional Owners whose country we are gathered on, and we pay respect to the elders, past, present, and future and extend respect to all First Nations People."

### 3 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE VIA AUDIO-VISUAL LINK BY COUNCILLORS

#### 3.1 Apologies/Leave of Absence

Tahlia Fry (Acting Director Corporate Services)

#### 3.2 Attendance Via Audio-Visual Link

Matthew Hannan (Mayor), Carly Marriott (Deputy Mayor), Edward (Ted) Hatty, Julia Cornwell McKean, Sarah McNaught, Renee Paine, Roger Reynoldson and John Taylor

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Tim Flynn (Deputy Chief Executive Officer), Rohit Srivastava (Director Infrastructure), Jo Ruffin (Director Strategic Planning & Development), Keelan McDonald (Executive Assistant) and Emma McQueen (Integrated Planning and Reporting Officer).

### 4 DISCLOSURES OF INTEREST

### 5 REPORTS TO COUNCIL

#### 5.1 Draft Integrated Plans

Resolved ECM-150/23

Moved: Cr Julia Cornwell McKean

Seconded: Cr Renee Paine

That the Council:

1. Adopt the following plans and strategies and policy:
  - Reviewed the Long Term Financial Management Plan 2023 – 2033
  - Reviewed the Asset Management Strategy 2023 – 2033
  - Reviewed the Workforce Development Plan 2022 – 2026
  - Reviewed the Delivery Program 2022 – 2026
  - Annual Operation Plan 2023 – 2024 and
  - Revenue Policy included in the Draft Operational Plan 2023 – 2024

2. Re-adopt the Financial Policy 2023 included in review of the Long Term Financial Plan

CARRIED

5.2 Rates Resolution 2023-2024

Resolved ECM-151/23

Moved: Cr John Taylor

Seconded: Deputy Mayor Carly Marriott

That Council adopt the Rates and Charges for 2023-2024

CARRIED

6 CONCLUSION OF MEETING

The next Ordinary Council Meeting will be held on 19 July 2023 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the Mayor, closed the meeting at 9:36am.