



EXTRAORDINARY COUNCIL MEETING

Held on Wednesday 24 May, 2023

at 9:15am

Council Chambers, 56 Chanter Street, Berrigan



Minutes



Extraordinary Council Meeting

Wednesday 24 May, 2023

MINUTES

The Extraordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 24 May, 2023 when the following business was considered:-

ITEMS OF BUSINESS

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Present:

Councillors:

Matthew Hannan (Mayor), Carly Marriott (Deputy Mayor) and Edward (Ted) Hatty

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Matthew Hansen (Deputy CEO/Director Corporate Services), Jo Ruffin (Director Strategic Planning & Development), Keelan McDonald (Executive Assistant) and Tahlia Fry (Acting Director Corporate Services)

1 OPENING OF MEETING

The Council opened its meeting at 9:15am.

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.

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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

Cr Sarah McNaught

Cr John Taylor

Cr Roger Renyldson

Rohit Srivastava (Director Infrastructure)

3.2 Attendance Via Audio-Visual Link

Cr Julia Cornwell McKean

Cr Renne Paine

Emma McQueen (Intergrated Planning and Reporting Officer)

4 DISCLOSURES OF INTEREST

5 REPORTS TO COUNCIL

5.1

Resolved ECM-116/23

Moved: Cr Julia Cornwell McKean

Seconded: Cr Renee Paine

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

5.1 Finley Saleyards

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

During closed Council, the following resolutions were made.

Resolved *ECM-117/23*

Moved: *Deputy Mayor Carly Marriott*

Seconded: *Cr Edward (Ted) Hatty*

Recommendation

- 1. Delegate authority to the CEO/acting DCEO to issue a short term licence of 3 months to the Finley Stock Agents to continue operation of the Finley Saleyards.*
- 2. Engage an OH&S consultant to attend the Finley saleyards and prepare an independent report as to the current OH&S standard.*
- 3. Engage an expert/engineer to provide a cost estimate of the works required to bring the Finley saleyards up to an acceptable standard based on the recommendations from the OH&S consultant.*
- 4. Expedite the subdivision of the Finley Saleyards*
- 5. Engage Nathan Everingham to take on a short term license agreement*

Cr Renee Paine left the Council Chambers at 9:43am

James Kennedy and Greg McNamara entered the Council Chambers at 9:44am

James Kennedy and Greg McNamara left the Council Chambers at 9:46am.

Cr Renee Paine returned to the Council Chambers at 9:50am

5.2 Draft Integrated Plans

Resolved **ECM-118/23**

Moved: **Deputy Mayor Carly Marriott**

Seconded: **Cr Edward (Ted) Hatty**

That the Council:

- 1. Adopt the following draft plans and strategies and policy for public exhibition and comment:**
 - **Review of the Long-Term Financial Management Plan 2023 – 2033**
 - **Review of the Asset Management Strategy 2022 – 2032**
 - **Review of Workforce Development Plan 2022 – 2026**
 - **Review of Delivery Program 2022 – 2026**
 - **Draft Annual Operation Plan 2023 – 2024 and**

- Draft 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 2023 – 2033.
- 3. Place the suite of draft and reviewed Integrated Plans on public exhibition for at least 28 days from Thursday, 25 May 2023 until 5:00 pm on Thursday, 22 June 2023.
- 4. Resolve that an Extraordinary Council meeting be held Wednesday, 28 June 2023, at 9.00 am so the Council may consider, and order submissions received concerning the reviewed suite of Integrated plans and adopt with any amendments these plans.

CARRIED

5.3 Barooga Football Netball Club Changerooms Project

Resolved ECM-119/23

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Julia Cornwell McKean

That Council assist Barooga Football Netball Club with the projects procurement process including use of Councils procurement resources and once a successful tenderer is awarded delegate project management to Barooga Football Netball Club with Nathan O'Connell as Project Manager.

CARRIED

6 CONCLUSION OF MEETING

The next Extraordinary Council Meeting will be held on 21 June 2023 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the Mayor, closed the meeting at 10:22am.