



BERRIGAN SHIRE

BAROOGA • BERRIGAN • FINLEY • TOCUMWAL



EXTRAORDINARY COUNCIL MEETING

Held on Wednesday 24 April, 2024

at 9:00am

Council Chambers, 56 Chanter Street, Berrigan



Minutes



Extraordinary Council Meeting

Wednesday 24 April, 2024

MINUTES

The Extraordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 24 April, 2024 when the following business was considered:-

ITEMS OF BUSINESS

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Present:

Councillors:

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

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Matthew Hansen (Deputy CEO), Andrew Fletcher (Director Strategic Planning and Development), Tahlia Fry (Director Corporate Services) and Keelan McDonald (Executive Assistant)

1 OPENING OF MEETING

The Council opened its meeting at 9:00am.

Mayor Julia read the following statement:

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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 Julia made an Acknowledgement of Country with the following statement:

"We acknowledge the original inhabitants 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

3.2 Attendance Via Audio-Visual Link

All present at the meeting attended via Audio-Visual link.

4 DISCLOSURES OF INTEREST

5 REPORTS TO COUNCIL

5.1 Finley Pony Club - request for financial assistance

Resolved ECM-105/24

Moved: Cr Matthew Hannan

Seconded: Cr John Taylor

That Council, noting that it did not receive any submissions regarding this proposal while on public exhibition, contribute \$8,152.08 to Finley Pony Club for the upgrading of their cross-country event course. This funding is subject to:

1. recognition of Council's support of the event on the day and via social media and
2. a report to Council detailing how the funds were spent.

CARRIED

Karina Ewer (CEO) made comment regarding the concern of spending public funds on private infrastructure.

6 CONCLUSION OF MEETING

The next Council Meeting will be held on 15 May 2024 from 9:00am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the Mayor, closed the meeting at 9:06am