

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON WEDNESDAY 11 MAY 2016 COMMENCING AT 4.00PM

PRESENT

Mayor RE McRae occupied the Chair, and also present were Councillors L Henery, TN Hogan, J E Hudson, F Bryce and G Smith.

Also present were Craig Moffitt, General Manager, David Tamlyn, Director of Technical Services, Susan Appleyard, Manager of Development and Vicki Sutton, Finance Manager.

APOLOGIES

69/05/15 **Resolved** on the motion of Councillors Hogan and Hudson that the apology from Cr T Sheed be received and leave of absence be granted.

GENERAL MANAGER'S REPORT

DRAFT DELIVERY PROGRAM AND OPERATIONAL PLAN 03.38/05.33

70/05/15 **Resolved** on the motion of Councillors Henery and Hogan that:

1. the Community Infrastructure Projects priority list as presented, with the inclusion of the Yamma Hall upgrade, be adopted;
2. the draft Delivery Program and Operational Plan, including rates, fees and charges for 2017/18 be adopted, and they be placed on community exhibition for a period of at least 28 days.

There being no further business, the meeting closed at 4.55pm.

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Cr R E McRae
MAYOR