

**MINUTES OF THE EXTRAORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE IAN GILBERT ROOM, CIVIC HALL, JERILDERIE
ON WEDNESDAY 10 JUNE 2020 COMMENCING AT 1.00PM**

OPENING OF MEETING

RECORDING & WEBCASTING OF MEETING

Mayor McRae advised those present that due to internet issues being experienced, recording and live streaming of the meeting was unable to take place.

PRESENT

Present were Councillors R McRae (Mayor) , R Black (Deputy Mayor), G Smith, F Bryce, P Wells, R Curphey, P Brown and C Chirgwin.

Also present was John Scarce, General Manager and Vicki Sutton, Finance Manager.

APOLOGIES

NIL

PECUNIARY INTEREST DECLARATIONS

NIL

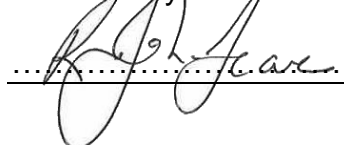
NOTICE OF RESCISSION

NIL

NOTICE OF MOTION

NIL

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.....General ManagerMayor

OFFICERS' REPORTS FOR CONSIDERATION

DRAFT DELIVERY PROGRAM (2020-2024) AND OPERATIONAL PLAN (2020-2021) SC241

122/06/20 **Resolved** on the motion of Councillors Black and Bryce that:

1. The Murrumbidgee Council draft Delivery Program (2020-2024) and Operational Plan (2020-2021) be endorsed;
2. The Murrumbidgee Council draft Delivery Program (2020-2024) and Operational Plan (2020-2021) be placed on public exhibition for the period 11 June to 8 July 2020; and
3. An Extraordinary Meeting of Council be held on 14 July 2020 to adopt the Murrumbidgee Council draft Delivery Program (2020-2024) and Operational Plan (2020-2021) following consideration of submissions from the public.

CARRIED

There being no further business, the meeting closed at 1.21pm

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Cr R E McRae
MAYOR

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..........General ManagerMayor
