

**MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 21 MAY 2019
COMMENCING AT 10.00AM**

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 were John Scarce, General Manager, Vicki Sutton, Finance Manager, Johann Pereira, Operations Manager, William Wade, Operations Manager, Stephen Goodsall, Assets Manager and Sue Mitchell, Corporate & Community Services Manager.

APOLOGIES

An apology was received from Councillor Gavin Gilbert.

- 109/05/19** **Resolved** on the motion of Councillors Curphey and Brown that the apology from Councillor Gilbert be received and leave of absence be granted.

PECUNIARY INTEREST

NIL

GENERAL MANAGER'S REPORT


**DRAFT DELIVERY PROGRAM (2019-2023) AND OPERATIONAL PLAN
(2019-2020) 03.38**

- 110/05/19** **Resolved** on the motion of Councillors Black and Chirgwin that:
1. The draft Delivery Program and Operational Plan be endorsed;
 2. The Plan be placed on public exhibition for the period 22 May to 19 June 2019; and
 3. Council adopt the Delivery Program and Operational Plan, following consideration of submissions from the public at the Ordinary Meeting to be held on 25 June 2019.

STAFF RECOGNITION POLICY 03.06

- 111/05/19** **Resolved** on the motion of Councillors Bryce and Curphey that the draft Murrumbidgee Council Staff Recognition Policy be exhibited for a period of 28 day with a submission period of 42 days in accordance with Section 160 of the Local Government Act 1993.


This is page 1 of 2 of the Minutes of the Extraordinary Meeting of Council held on Tuesday 21 May 2019.

..... General Manager Mayor

There being no further business the meeting closed at 10.49am.

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Cr R E McRae
MAYOR

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 General Manager Mayor
