

**MINUTES OF THE CORPORATE POLICY & PLANNING COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE COUNCILLORS ROOM, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 28 FEBRUARY, 2018 COMMENCING AT 4.36PM.**

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**PRESENT:** Cr R. Scholes (Chair), Cr M. Rush, Cr M. Bowditch, Cr J.F. Eades, Cr J. Foy, Cr M. Green, Cr J. Ledlin, Cr G. McNeill and Cr S. Ward.

**IN ATTENDANCE:** Ms G. Bobsien (Acting General Manager), Mr D. Finnigan (Interim Director, Community Infrastructure), Ms C. O'Brien (Acting Director, Planning, Community & Corporate Services), Mr P. Redan (Executive Manager, Water and Waste), Ms N. Cowley (Manager, Corporate Services), Mrs M. Sandell-Hay (PA to General Manager).

## **1 APOLOGIES AND LEAVE OF ABSENCE**

RECOMMENDED on the motion of Crs Rush and McNeill that:

The apologies for inability to attend the meeting submitted by Cr S. Bailey, Cr. S. Reynolds and Cr B.N. Woodruff be ACCEPTED and the necessary Leave of Absence be GRANTED.

## **2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDED on the motion of Crs Green and Ledlin that:

The Minutes of the Corporate Policy & Planning Committee held on 31 January 2018, a copy of which has been distributed to all members, be taken as read and confirmed as a true record.

## **3 DISCLOSURE OF ANY PECUNIARY AND NON-PECUNIARY INTEREST**

Nil

## **4 BUSINESS ARISING**

Nil

## **5 BUSINESS**

### **5.1 SPONSORSHIP REQUEST**

RECOMMENDED on the motion of Crs McNeill and Bowditch that:

Council approve the request for sponsorship from the Muswellbrook Chamber of Commerce and Industry to the amount of \$1,000.00 from the Sponsorship and Donations budget.

### **5.2 MUSCLE CREEK URBAN RIPARIAN LANDCARE MASTERPLAN**

RECOMMENDED on the motion of Crs Ledlin and Eades that:

The Muswellbrook Urban Riparian Landcare Master Plan be placed on Public Exhibition for 28 days.

**5.3 REPORT ON INVESTMENTS HELD AS AT 31 JANUARY 2018**

RECOMMENDED on the motion of Crs Ward and Ledlin that:

The information showing Council's investments as at 31 January 2018 be noted and the exceeded trading limits on three issuers be accepted.

**5.4 2017/2018 OPERATIONAL PLAN 31 DECEMBER QUARTERLY REVIEW**

Cr McNeill inquired with regard to Item 14.1.2 who was responsible for monitoring 2.5 events.

The Chair advised that this would be taken on notice.

RECOMMENDED on the motion of Crs Green and McNeill that:

The 2017/2018 Operational Plan Review dated 31 December 2017 be noted.

**6 DATE OF NEXT MEETING**

28 March 2018

**7 CLOSURE**

The meeting was declared closed at 4.43pm.

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Ms G. Bobsien

**Acting General Manager**

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Cr R. Scholes

**Chairperson**