

**MINUTES OF THE CORPORATE POLICY & PLANNING COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE COUNCILLORS ROOM, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 28 MARCH, 2018 COMMENCING AT 5.22PM**

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**PRESENT:** Cr M. Rush (Chair), Cr M. Bowditch, Cr J. Foy, Cr M. Green, Cr G. McNeill, Cr R. Scholes, and Cr B.N. Woodruff.

**IN ATTENDANCE:** Ms F. Plesman (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), Mr J. Brown (Executive Services Co-Ordinator), Mrs L. Payne (Co-Ordinator, Financial Services), Mr M. Lysaught (Manager, Property & Building), Mrs M. Sandell-Hay (PA to General Manager) and Mrs N. Argent (PA to Mayor).

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

RECOMMENDED on the motion of Crs Rush and Green that:

The apologies for inability to attend the meeting submitted by Cr. S. Bailey, , Cr J.F. Eades, Cr . Ledlin, Cr S. Reynolds and Cr S. Ward 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 McNeill that:

The Minutes of the Corporate Policy & Planning Committee held on 28 February 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 REPORT ON INVESTMENTS HELD AS AT 28 FEBRUARY 2018**

RECOMMENDED on the motion of Crs Scholes and Bowditch that:

The information showing Council's investments as at 28 February 2018 be noted and the exceeded trading limits on two issuers be accepted.

### **5.2 QUESTION WITHOUT NOTICE - PM2.5 EXCEDENCES IN LAST SIX MONTHS**

RECOMMENDED on the motion of Crs Scholes and Bowditch that:

The information contained in this report be noted.

## **6 ADJOURNMENT INTO CLOSED COMMITTEE**

RECOMMENDED on the motion of Crs Rush and McNeill that:

The Committee adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

### **S.1 REGIONAL ENTERTAINMENT AND CONFERENCE CENTRE - DESIGN COMPETITION**

Item S.1 is classified CONFIDENTIAL under the provisions of Section 10A(2)(d)(i) of the local government act 1993, as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, and the Committee considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

## **7 CLOSED COMMITTEE**

### **S.1 REGIONAL ENTERTAINMENT AND CONFERENCE CENTRE - DESIGN COMPETITION**

RECOMMENDED on the motion of Crs Foy and Rush that:

Council:

1. Adopt the recommended design competition architects panel and prize allocations.
2. Endorse the recommended judging panel representatives with the addition of a representative from Mt Pleasant.

## **8 RESUMPTION OF OPEN COMMITTEE**

RECOMMENDED on the motion of Crs Green and McNeill that:

The meeting return to Open Committee.

## **9 DATE OF NEXT MEETING**

18 April 2018

## **10 CLOSURE**

The meeting was declared closed at 5.28 pm.

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Ms F. Plesman  
**General Manager**

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Cr B. Woodruff  
**Chairperson**