

RECORD OF PROCEEDINGS OF THE CORPORATE POLICY & PLANNING COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE COUNCILLORS ROOM, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 18 APRIL, 2018 COMMENCING AT 5.12PM

PRESENT: Cr R. Scholes (Chair), Cr M. Rush, Cr J. Foy, Cr M. Green and Cr S. Ward.

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 G. Bobsien (Executive Manager – Economic Development & Innovation), Mr P. Ball (Acting Manager, Muswellbrook Works), Mr E. Ediriwickrama (Manager, Roads & Drainage), Mr P. Higgins (Manager, Technical Services), Ms N. Cowley (Manager, Corporate Services), Mr J. Brown (Executive Services Co-Ordinator), Mrs M. Sandell-Hay (PA to General Manager)..

1 APOLOGIES AND LEAVE OF ABSENCE

MOVED by Crs Rush and Foy that:

The apologies for inability to attend the meeting submitted by Cr S. Bailey, Cr M. Bowditch, Cr. J. Eades, Cr J. Ledlin, Cr G. McNeill, Cr S. Reynolds and Cr. B. Woodruff, be ACCEPTED and the necessary Leave of Absence be GRANTED.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOVED by Crs Green and Ward that:

The Minutes of the Corporate Policy & Planning Committee held on 28 March 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 COUNCIL REPRESENTATION - NSW PUBLIC LIBRARIES ASSOCIATION

MOVED by of Crs Green and Foy that:

Council renew their nominated representatives to the NSW Pubic Libraries Association (PLA) for the period 2018 and 2019 calendar years.

5.2 REPORT ON INVESTMENTS HELD AS AT 31 MARCH 2018

MOVED of Crs Ward and Green that:

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

5.3 DENMAN DESTINATION INFRASTRUCTURE MASTER PLAN

MOVED by Crs Ward and Foy that:

1. Council Endorse the progression of the works identified in the report subject to the Scout Hall being located in its correct location;
2. Council Endorse the amendments to the Denman Tourist Park and Thermal Baths Master Plan concept as identified, and the placement of the plan on public exhibition for a minimum period of 28 days; and
3. A report be submitted to Council at the end of public exhibition about the feedback received from the community.

5.4 MARCH 2018 BUDGET REVIEW

MOVED by Crs Rush and Green that:

Council adopt the list of proposed changes and incorporate them into the 2017/18 Budget.

6 DATE OF NEXT MEETING

30 May 2018

7 CLOSURE

The meeting was declared closed at 5.24 pm.

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Ms F. Plesman
General Manager

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Cr R. Scholes
Chairperson