

PRESENT: Cr R. Scholes (Chair), Cr M. Bowditch, Cr J. Eades, Cr M. Green, Cr G. McNeill, Cr S. Reynolds and Cr B. Woodruff.

IN ATTENDANCE: Ms F. Plesman (Acting General Manager), Mr D. Finnigan (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), Ms N. Cowley (Manager, Corporate Services), Ms S. Pope (Executive Manager, Planning, Environment & Regulatory Services), Mr J. Brown (Executive Services Co-Ordinator), Mrs M. Sandell-Hay (PA to General Manager), Mrs N. Argent (PA to Mayor), 1 people in the public gallery and 1 media representative.

1 APOLOGIES AND LEAVE OF ABSENCE

RECOMMENDED on the motion of Crs Reynolds and Bowditch that:

The apologies for inability to attend the meeting submitted by Cr S. Bailey, Cr. J. Foy, Cr J. Ledlin and Cr. S. Ward be ACCEPTED.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDED on the motion of Crs Green and Woodruff that:

The Minutes of the Corporate Policy & Planning Committee held on 18 April 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 MUSWELLBROOK AQUATIC CENTRE MASTER PLAN - COMMUNITY INFORMATION SESSION

RECOMMENDED on the motion of Crs Green and Reynolds that:

The information contained in this report be noted.

5.2 DENMAN RECREATION AREA - IRRIGATION OF BOTTOM FIELD

This item was moved to the end of the meeting to allow for the late arrival of Cr. M. Rush.

5.3 SANDY HOLLOW MASTERPLAN WORKS

RECOMMENDED on the motion of Crs Woodruff and Eades that:

Council authorise the use of unspent funds in Rural Renewal allocation to cover the over expenditure of Sandy Hollow Masterplan works.

Cr Rush arrived at 4.58pm.

5.4 SPONSORSHIP REQUEST - MUSWELLBROOK MECHANICAL COURSING CLUB LTD

RECOMMENDED on the motion of Crs Woodruff and Green that:

Council approve the request for sponsorship for Muswellbrook Mechanical Coursing Club Ltd in the amount of \$750 from the sponsorship and donations budget.

5.5 STORE & MATERIALS STOCKTAKE - 1 MAY 2018

RECOMMENDED on the motion of Crs Green and Woodruff that:

Council notes that the report on the stocktake carried out 1 May 2018 and an amount of \$617.85 be added to the inventory register.

5.6 REPORT ON INVESTMENTS HELD AS AT 30 APRIL 2018

RECOMMENDED on the motion of Crs Woodruff and Bowditch that:

The information showing Council's investments as at 30 April 2018 be noted and the exceeded trading limits on two issuers be accepted.

5.7 2017/2018 OPERATIONAL PLAN 31 MARCH QUARTERLY REVIEW

RECOMMENDED on the motion of Crs Green and Eades that:

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

5.2 DENMAN RECREATION AREA - IRRIGATION OF BOTTOM FIELD

RECOMMENDED on the motion of Crs Rush and McNeill that:

1. Council agree to allow the club to irrigate the bottom field until the end of the 2017/2018 financial year.
2. That no other level of service to this bottom field is increased.
3. Following the irrigation period an assessment is made of the benefit to the surface.
4. Council make an allocation of \$2000.00 from the Recreation Reserve as sponsorship of the regional Junior Rugby League Hunter Cup Competition to be held in Denman and

MINUTES OF THE CORPORATE POLICY & PLANNING COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE COUNCILLORS ROOM, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 30 MAY, 2018 COMMENCING AT 4.53PM

the draft 18/19 budget be amended to transfer an equivalent amount to the Denman Recreation Reserve.

6 DATE OF NEXT MEETING

27 June 2018

7 CLOSURE

The meeting was declared closed at 5.02 pm.

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Ms F. Plesman

Acting General Manager

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Cr R. Scholes

Chairperson