

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

IN ATTENDANCE: Ms F. Plesman (General Acting Manager), Mr D. Finnigan (Director, Community Infrastructure), Ms C. O'Brien (Acting Director, Planning, Community & Corporate Services), Ms N. Cowley (Manager, Corporate Services), Ms S. Pope (Executive Manager – Planning, Environment & Regulatory Services), Mr A. Mitreski (Policy Officer), Mr M. Lysaught (Manager, Property & Building Services), Mr E. Ediriwickrama (Manager, Roads & Drainage), Ms L. Payne (Coordinator, Financial Services), Ms K. Scholes (Acting Manager, Technical Services), Mr J. Brown (Executive Services Co-Ordinator), Mrs M. Sandell-Hay (PA to General Manager), Mrs N. Argent (PA to Mayor), No people in the public gallery and No media representatives.

1 APOLOGIES AND LEAVE OF ABSENCE

RECOMMENDED on the motion of Crs Scholes and Ward that:

The apologies for inability to attend the meeting submitted by Cr. S. Bailey, Cr M. Bowditch, Cr. G. McNeill, Cr. J. Eades and Cr. S Reynolds 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 Woodruff that:

The Minutes of the Corporate Policy & Planning Committee held on 30 May 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

Cr Woodruff asked why Mr Jeff Wolfgang was not invited to speak at the previous Corporate Policy & Planning Committee meeting?

Cr Rush advised that he and Mr Lysaught had met with Mr Wolfgang regarding the Denman & District Heritage Village on the 6 June 2018. In this meeting Mr Wolfgang requested funding for an extension of the shed to expand over two netball courts on the Denman Village Master Plan. Cr Rush put the proposal to Mr Wolfgang to build a barn style shed with a mezzanine floor, to which Mr Wolfgang agreed. The Denman Village Master Plan will be updated to include the change and a report will be submitted to Council for consideration.

5 BUSINESS

5.1 MUSWELLBROOK REGIONAL ARTS CENTRE - PROVISION OF CAFE SERVICES

RECOMMENDED on the motion of Crs Rush and Green that:

A new round of Expressions of Interests be prepared contemplating more flexible arrangements, that the Arts Centre be invited to submit an Expressions of Interest and that consequential arrangements be managed by the General Manager.

5.2 REPORT ON INVESTMENTS HELD AS AT 31 MAY 2018

RECOMMENDED on the motion of Crs Woodruff and Ward that:

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

6 DATE OF NEXT MEETING

25 July 2018

7 CLOSURE

The meeting was declared closed at 4.47pm.

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Fiona Plesman

Acting General Manager

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Rod Scholes

Chairperson