

MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE LOXTON ROOM, ADMINISTRATION CENTRE, CAMPBELLS CORNER, 60-82 BRIDGE STREET, MUSWELLBROOK ON TUESDAY 22 FEBRUARY, 2022 COMMENCING AT 5.30PM.

PRESENT: Cr S.M. Reynolds (Mayor), Cr A. Barry, Cr M. Bowditch, Cr D. Douglas (VC), Cr J. Drayton, Cr L. Dunn, Cr J.A. Lecky, Cr G.T. McNeill, Cr R. Mahajan, Cr D.E. Marshall and Cr B.N. Woodruff.

IN ATTENDANCE: Ms F. Plesman (General Manager), Mr D. Finnigan (Deputy General Manager), Mr D. Walsh (Manager – Corporate Services & Chief Financial Officer), Ms S. Pope (Executive Manager – Planning & Environment), Mr M. Lysaught (Manager – Works, Property & Building Services), Mr J. Hogan (Financial Controller), Mrs M. Sandell-Hay (PA to General Manager) and Mrs J. Vince (PA to Mayor).

1 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was read by Cr M. Bowditch.

2 CIVIC PRAYER

The Civic Prayer was read by Cr L. Dunn.

3 APOLOGIES AND LEAVE OF ABSENCE

218 RESOLVED on the motion of Crs McNeill and Mahajan that:

The apologies for inability to attend the meeting submitted by Cr R.W. Scholes be ACCEPTED and the necessary Leave of Absence be GRANTED.

4 DISCLOSURE OF ANY PECUNIARY AND NON-PECUNIARY INTEREST

Cr D. Marshall – Declared a Pecuniary Interest in Item 6.1. Cr Marshall advised Council that his employer undertakes work at Mt Arthur Coal.

5 PUBLIC PARTICIPATION

Nil

6 COMMUNITY INFRASTRUCTURE

6.1 THOMAS MITCHELL DRIVE / DENMAN ROAD INTERSECTION - S.138 ROADS ACT 1993 PERMIT APPROVAL

Disclosure of Interest

Cr Marshall declared a pecuniary interest in this item. Cr Marshall advised Council that he is employed by a company that undertakes work at Mt Arthur Coal. At 5.33pm Cr Darryl Marshall left the Council Chambers and therefore took no part in discussion or voting on this matter.

219 RESOLVED on the motion of Crs Douglas and Lecky that:

Council delegates to the General Manager authority to sign the s.138 *Roads Act 1993* approval for the works on Thomas Mitchell Drive associated with the Denman Road/Thomas Mitchell Drive intersection generally in accordance with the special conditions attached to the report.

In Favour: Crs A. Barry, D. Douglas, J. Drayton, L. Dunn, J. Lecky, R. Mahajan, G. McNeill, S. Reynolds and B. Woodruff.

MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE LOXTON ROOM, ADMINISTRATION CENTRE, CAMPBELLS CORNER, 60-82 BRIDGE STREET, MUSWELLBROOK ON TUESDAY 22 FEBRUARY, 2022 COMMENCING AT 5.30PM.

Against: Cr M. Bowditch.

At 05:56pm Cr Marshall returned to Council Chambers and resumed his chair at the meeting table.

7 CORPORATE AND COMMUNITY SERVICES

7.1 DECEMBER BUDGET REVIEW 2021

220 RESOLVED on the motion of Crs Bowditch and Barry that:

Council endorses the list of proposed changes for incorporation into the 2020/21 Budget.

In Favour: Crs A. Barry, M. Bowditch, D. Douglas, J. Drayton, L. Dunn, J. Lecky, R. Mahajan, D. Marshall, G. McNeill, S. Reynolds and B. Woodruff.

Against: Nil.

8 CLOSURE

The meeting was declared closed at 5.36pm.

.....
Ms F. Plesman
General Manager

.....
Cr S. Reynolds
Chairperson