

MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE LOXTON ROOM, ADMINISTRATION CENTRE, 60-82 BRIDGE STREET, MUSWELLBROOK ON THURSDAY 14 MARCH, 2024, COMMENCING AT 4.00PM.

PRESENT: Cr G.T. McNeill (Chair), Cr A. Barry (VC), Cr D. Douglas, Cr J. Drayton, Cr L. Dunn, Cr R. Mahajan, Cr D.E. Marshall Cr R. Scholes and Cr B.N. Woodruff.

IN ATTENDANCE: Mr D. Finnigan (General Manager), Ms S. Welchman (Director - Community & Economy), Mr P. Chambers (Chief Engineer (VC)), Mr M. Lysaught (Director – Property & Place), Ms E. Lane (Manager – Governance & Risk), Mr J. Hogan (Chief Financial Officer), Mrs M. Sandell-Hay (Governance Officer (VC)), Mr I. Skaines (Grants and Community Engagement Advisor), Ms K. Hamm (EA to the Mayor) and 0 people in the public gallery.

1. Application to Attend via Audio Visual Link

318 RESOLVED on the motion of Cr B. Woodruff and Cr J. Drayton that:
Authority be given for Cr A. Barry to attend the Council Meeting via video link.

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

Against: Nil

2. Acknowledgement of Country

The Acknowledgement of Country was read by Cr D. Douglas.

3. Civic Prayer

The Civic Prayer was read by Cr L. Dunn.



4. Apologies and Applications for a Leave of Absence by Councillors

319 RESOLVED on the motion of Cr R. Mahajan and Cr D. Marshall that:

The apologies for inability to attend the meeting submitted by Cr S. Reynolds, Cr M. Bowditch and Cr J. Lecky be ACCEPTED and the necessary Leave of Absence be GRANTED.

In Favour: Cr A. Barry, Cr D. Douglas, Cr J. Drayton, Cr L. Dunn, Cr G. McNeill, Cr R. Mahajan, Cr D. Marshall, Cr R. Scholes and Cr B. Woodruff.

Against: Nil.

5. Disclosure of any Pecuniary or Non-Pecuniary Interests

Nil.

6. Mayoral Minute

Nil.

7. Public Participation

Nil.

8. Business

8.2. Corporate Services

8.2.1. Grants Review Committee Terms of Reference for ADOPTION

320 RESOLVED on the motion of Cr D. Marshall and Cr B. Woodruff that:

Council ADOPTS the revised *Grants Review Committee Terms of Reference*.

In Favour Cr A. Barry, Cr D. Douglas, Cr J. Drayton, Cr L. Dunn, Cr G. McNeill, Cr R. Mahajan, Cr D. Marshall, Cr R. Scholes and Cr B. Woodruff

Against: Nil



9. Notices of Motion

Nil.

10. Adjournment into Closed Council

11. Closed Council

Nil

12. Resumption of Open Council

13. Closure

The meeting was declared closed at 4.18pm.

THE MINUTES OF THE MEETING (PAGES 1 to 3) WERE CONFIRMED AT THE ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD ON 26 MARCH, 2024 AND ARE A FULL AND ACCURATE RECORD OF PROCEEDINGS OF THE MEETING HELD ON 14 MARCH, 2024.

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Mr D. Finnigan
General Manager

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Cr G. McNeill
Chairperson