

**MINUTES OF NARRABRI SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE BOGGABRI GOLF CLUB, BOGGABRI
ON THURSDAY, 17 OCTOBER 2019 AT 6:28PM**

PRESENT: Cr Catherine Redding (Mayor), Cr Cameron Staines (Deputy Mayor),
Cr Ron Campey, Cr Robert Kneale, Cr Ann Loder, Cr Annie McMahon

IN ATTENDANCE: Stewart Todd (General Manager), Daniel Boyce (Manager Planning &
Regulatory Services), Zoe Saunders (Manager Community Relations)

Proceedings of the meeting commenced at 6.28pm.

1 OPENING PRAYER BY A MEMBER OF THE NARRABRI MINISTER'S FRATERNAL

Members and officers were asked to be upstanding for the opening prayer read by Mayor, Cr Cathy Redding.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Owners of the land on which the Council met, the Kamilaroi people, and paid her respects to Elders past, present and emerging.

3 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

MINUTE 231/2019

Moved: Cr Ron Campey Seconded: Cr Robert Kneale

That apologies from Cr Maxine Booby, Cr Ron Campbell and Cr Lloyd Finlay be received and accepted.

In Favour: Crs Catherine Redding, Robert Kneale, Ron Campey, Ann Loder, Annie McMahon
and Cameron Staines

Against: Nil

CARRIED 6/0

4 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

5 ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL (PUBLIC EXCLUDED) MEETING

Nil.

6 OUR SOCIETY**6.1 VICKERY VPA COMMUNITY CONSULTATION****MINUTE 232/2019**

Moved: Cr Catherine Redding Seconded: Cr Annie McMahon

- 1. That Council note the results of the community consultation including:**
 - a. The net community benefits the Vickery Mine should deliver.**
 - b. The unanimous community sentiment to the current Vickery VPA offer.**
- 2. That Council reject the current Vickery Mine Extension VPA offer, for the following reasons:**
 - a. It does not meet the Council endorsed objectives for a planning agreement concerning the Vickery Mine Extension project.**
 - b. Accepting the VPA offer is not in the Public Interest.**
- 3. That Council reject the 30:70 VPA ratio proposed by Whitehaven due to it not withstanding rational critique.**
- 4. That Council request a revised VPA offer in the amount of \$14.87 million; if an agreed payment schedule is in excess of two (2) years in length, associated payments are to be subject to CPI.**
- 5. That Council commit to expending the full VPA amount in Boggabri and surrounds.**
- 6. That Council request that the Independent Planning Commission require the upgrade of Braymont Road or a contribution of \$7,467,500 and annual contribution of \$67,600 (subject to CPI).**
- 7. If Council is unsuccessful in negotiating a VPA for the Vickery Mine by COB Friday 8 November 2019, Council receive a further report on the assessment of the community benefit of the Vickery project for Boggabri and Narrabri Shire Council, in the absence of a VPA.**

In Favour: Crs Catherine Redding, Robert Kneale, Ron Campey, Ann Loder, Annie McMahon and Cameron Staines

Against: Nil

CARRIED 6/0

7 MEETING CLOSED

The Meeting closed at 6:54pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Meeting of the Narrabri Shire Council held on 21 October 2019.

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CHAIRPERSON