

**MINUTES OF NARRABRI SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON TUESDAY, 18 MAY 2021 AT 1.00PM**

PRESENT: Mayor Ron Campbell (Mayor), Cr Cameron Staines (Deputy Mayor), Cr Maxine Booby, Cr Ron Campey, Cr Robert Kneale and Cr Catherine Redding.

IN ATTENDANCE: Stewart Todd (General Manager), Lindsay Mason (Director Corporate and Community Services), Andrew Brown (Executive Manager Corporate Planning & Workforce), Delece Hartnett (Minute Clerk).

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

Members and officers were upstanding for the opening prayer read by the Mayor, Cr Ron Campbell.

2 ACKNOWLEDGEMENT OF COUNTRY

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

3 RECOGNITION OF SERVICE MEN & WOMEN

Council acknowledges the sacrifice made by Australian service men and women, in particular those who gave their lives in defence of the freedom we enjoy today.

4 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

MINUTE 072/2021

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

That apologies received from Cr McMahon and Cr Finlay be accepted.

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale and Catherine Redding

Against: Nil

CARRIED 6/0

5 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

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

Nil.

7 PUBLIC FORUM AND PRESENTATIONS

Public Forum requests received to date:

Nil.

Presentation requests received to date:

Nil.

8 OUR CIVIC LEADERSHIP

8.1 DRAFT 2021/2022 OPERATIONAL PLAN**MINUTE 073/2021**

Moved: Cr Cameron Staines Seconded: Cr Maxine Booby

- 1. That Council endorse the following draft documents for public exhibition for a minimum period of 28 days pursuant to the requirements of the Local Government Act 1993:**
 - a. Draft 2021/2022 Operational Plan.**
 - b. Draft 2021/2022 Revenue Policy.**
 - c. Draft 2021/2022 Fees and Charges.**
 - d. Draft 2021/2022 Operational Budget.**
 - e. Draft 2021/2022 Capital Works Program.**
- 2. That Council place on exhibition the draft documents (a. – e. above) for a period of at least 28 days, and during the exhibition period call for and accept submissions from the public on the draft documents.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale and Catherine Redding

Against: Nil

CARRIED 6/0

8.2 OPERATIONAL AND SERVICE PLAN QUARTERLY REPORT - MARCH 2021**MINUTE 074/2021**

Moved: Cr Ron Campey Seconded: Cr Maxine Booby

- 1. That Council adopt the March 2021 Quarterly Operational and Service Plan Report, as attached, detailing Council's progress in meeting its actions, capital works and key performance measures.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale and Catherine Redding

Against: Nil

CARRIED 6/0

8.3 QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2021**MINUTE 075/2021**

Moved: Cr Maxine Booby Seconded: Cr Robert Kneale

- 1. That Council adopt the Quarterly Budget Review Statement for the period ended 31 March 2021 as the revised Budget estimates for the year ended 30 June 2021 and the Operational Plan and Capital Works Plan be amended accordingly.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale and Catherine Redding

Against: Nil

CARRIED 6/0

9 MEETING CLOSED

The Meeting closed at 1.13pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Meeting of the Narrabri Shire Council held on 25 May 2021.

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CHAIRPERSON