

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS
46-48 MAITLAND STREET
NARRABRI
ON TUESDAY, 25 JUNE 2024 AT 1:00 PM**

ATTENDANCE

- PRESENT:** Mayor Darrell Tiemens, Councillor Rohan Boehm, Councillor Ron Campbell, Councillor John Clements, Councillor Brett Dickinson, Councillor Catherine Redding
- IN ATTENDANCE:** Rob Williams (General Manager), Donna Ausling (Director Planning and Sustainability), Eloise Chaplain (Director Infrastructure Delivery), Jason Townsend (Manager Governance and Risk), Kira O'Neil (Minute Clerk)

Proceedings of the meeting commenced at 1:15 pm.

PUBLIC FORUM

1. Lisa Mullins, Abby O'Brien, Tracey Tomlinson, Anne Bennett - Item 15.3 2024/2025 Operational Plan
2. Alan Redfern - Item 15.3 2024/2025 Operational Plan

1. OPENING PRAYER

Members and officers were upstanding for the opening prayer by the Mayor.

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, present and emerging.

3. RECOGNITION OF SERVICE MEN & WOMEN

Council acknowledged 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. ATTENDANCE BY AUDIO VISUAL LINK

Nil.

5. APOLOGIES/GRANTING OF LEAVE OF ABSENCE

COUNCILLOR	DATE / DURATION	APOLOGY / LEAVE OF ABSENCE	REASON
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Cr Lisa Richardson	25 June 2024	Leave of Absence	Emergency Response Training
Cr Greg Lamont	25 June 2024	Leave of Absence	Holiday
Cr Robert Browning	25 June 2024	Leave of Absence	Work Commitments

MINUTE 110/2024

Moved: Cr John Clements Seconded: Cr Brett Dickinson

1. That a Leave of Absence be granted to Crs Greg Lamont, Lisa Richardson and Robert Browning for the period of 25 June 2024.

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

6. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

COUNCILLOR	ITEM NUMBER	PECUNIARY/NON-PECUNIARY	REASON
Cr Brett Dickinson	17.2	Non-significant Non-pecuniary	Brother's company in report

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

The following matters will be considered in the Closed (Public Excluded) Meeting:

- 20.1 Audit, Risk and Improvement Committee Chairperson and Voting Members Independence and Eligibility
- 20.2 Unconfirmed minutes of the Audit, Risk and Improvement Committee - 20 May 2024

8. PRESENTATIONS

Nil.

9. CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

MINUTE 111/2024

Moved: Cr John Clements Seconded: Cr Catherine Redding

1. That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 28 May 2024 as circularised be confirmed and signed as a correct record by the Mayor.

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None
Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

10. MATTERS OF GREAT URGENCY

Nil reports.

11. QUESTIONS WITH NOTICE

Nil reports.

12. MAYORAL MINUTES

12.1 MAYORAL APPOINTMENTS FOR THE PERIOD 20 MAY TO 16 JUNE 2024

MINUTE 112/2024

Moved: Cr Darrell Tiemens Seconded: Cr None

- 1. That Council note the Mayoral appointments for the period 20 May to 16 June 2024.**
- 2. That it be noted that Cr John Clements attended the 27 May 2024 meeting in his capacity as a Councillor not in the course of his employment for the Local Member.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,
Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

13. DELEGATES REPORT

Nil reports.

14. NOTICE OF MOTIONS

Nil reports.

15. GENERAL MANAGER REPORTS

15.1 RESOLUTIONS REGISTER - MAY TO JUNE 2024

MINUTE 113/2024

Moved: Cr John Clements Seconded: Cr Ron Campbell

- 1. That Council receive and note the outstanding Resolutions Register as at 17 June 2024.**
- 2. That Council receive and note the completed Resolutions Register as at 17 June 2024.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,
Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

15.2 DRAFT INTEGRITY FRAMEWORK POLICY

MINUTE 114/2024

Moved: Cr John Clements Seconded: Cr Catherine Redding

- 1. That Council adopt the draft Integrity Framework Policy attached to this report.**
- 2. That the General Manager be permitted to make any administrative changes to the document from time-to-time as required.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

15.3 2024/2025 OPERATIONAL PLAN

MOVE INTO COMMITTEE OF THE WHOLE

MINUTE 115/2024

Moved: Cr Ron Campbell Seconded: Cr Rohan Boehm

- 1. That Council suspend standing orders and move into Committee of the Whole.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

The Council moved into Committee of the Whole, the time being 2:00 pm.

MOVE OUT OF COMMITTEE OF THE WHOLE

MINUTE 116/2024

Moved: Cr None Seconded: Cr None

- 1. That Council resume standing orders and move out Committee of the Whole.**

In Favour: None

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 0/0

The Council moved out of Committee of the Whole, the time being 2:11 pm.

MINUTE 117/2024

Moved: Cr Ron Campbell

Seconded: Cr Rohan Boehm

1. That Council adopt the 2024/2025 Operational Plan and Appendices, as attached, and incorporate the amendments outlined in the report.
2. That in relation to the report "2024/2025 Operational Plan", Council make the following determinations:
 - a. That in relation to ordinary rates, Council adopt the 4.5% annual maximum rate peg, as approved by the Independent Pricing and Regulatory Tribunal, and in accordance with Section 494 of the *Local Government Act 1993*. Council make and levy the ordinary rates for the year 1 July 2024 to 30 June 2025, as per the attached Appendix A – 2024/2025 Revenue Policy & Fees and Charges.
 - b. That in relation to the special rate, Council adopt the 4.5% annual maximum rate peg, as approved by the Independent Pricing and Regulatory Tribunal, and in accordance with Section 495 of the *Local Government Act 1993*. Council make and levy the special rate for the year 1 July 2024 to 30 June 2025, as per the attached Appendix A - 2024/2025 Revenue Policy & Fees and Charges.
 - c. That in relation to water supply charges; in accordance with section 501 and Section 502 of the *Local Government Act 1993*, Council make and levy the charges as per the attached Appendix A – 2024/2025 Revenue Policy & Fees and Charges.
 - d. That in relation to sewerage service charges; in accordance with section 501 and Section 502 of the *Local Government Act 1993*, Council make and levy the charges as per the attached Appendix A - 2024/2025 Revenue Policy & Fees and Charges.
 - e. That in relation to waste management charges; in accordance with Section 496, Section 501 and Section 502 of the *Local Government Act 1993*, Council make and levy the charges as per the attached Appendix A - 2024/2025 Revenue Policy & Fees and Charges.
 - f. That in relation to interest on overdue rates and charges, Council make and impose the maximum charge for interest of 10.5% from 1 July 2024 to 30 June 2025 inclusive on overdue rates and charges as determined by the Minister for Local Government, in accordance with Section 566 (3) of the *Local Government Act 1993*.
 - g. That in relation to the exhibited fees and charges as per the attached Appendix A – 2024/2025 Revenue Policy & Fees and Charges, Council adopt the fees and charges for services provided by Council in accordance with Section 502 of the *Local Government Act 1993*.
3. That Council note that the Draft watermark will be removed from the 2024/2025 Operational Plan suite of documents and will undergo corporate branding prior to being uploaded to Council's website.

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0**15.4 2024/2025 COUNCILLOR AND MAYORAL FEES**

MINUTE 118/2024

Moved: Cr Rohan Boehm Seconded: Cr Brett Dickinson

- 1. That Council sets its Councillor fees for the 2024/2025 financial year at \$18,340, being the maximum fee available under the Local Government Remuneration Tribunal’s 2023/2024 determination.**
- 2. That Council sets its Mayoral fee for the 2024/2025 financial year at \$39,350 being the maximum fee available under the Local Government Remuneration Tribunal’s 2024/2025 determination.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,
Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

16. FINANCIAL AND COMMERCIAL SERVICES

16.1 DONATIONS IN LIEU OF ORDINARY RATES 2024/2025

MINUTE 119/2024

Moved: Cr Rohan Boehm Seconded: Cr John Clements

- 1. That Council authorise the individual amounts totalling \$124,986.11 to be donated to community organisations in this report in accordance with the Donations in Lieu of Ordinary Rates Policy and section 356 of the *Local Government Act 1993* (NSW).**
- 2. That Council authorise the late application for the amount of \$5,391.57.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,
Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

16.2 INVESTMENT REPORT - MAY 2024

MINUTE 120/2024

Moved: Cr Brett Dickinson Seconded: Cr Catherine Redding

- 1. That Council receive and note the Investment Report for May 2024.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,
Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

16.3 MONTHLY FINANCIAL REPORT - MAY 2024

MINUTE 121/2024

Moved: Cr Catherine Redding Seconded: Cr Brett Dickinson

1. That Council receive and note the Monthly Financial reports for May 2024.

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,
Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

**16.4 WEE WAA NAB BUILDING CBD MEMORIAL GROVE AND DANGAR PARK
MASTERPLANS**

MINUTE 122/2024

Moved: Cr John Clements Seconded: Cr Brett Dickinson

**1. That Council note the Community Engagement Report (Attachment 2) and
acknowledge that 70% was in support of Option A (New Build).**

2. That Council Adopt the Wee Waa CBD and Surrounds Masterplan (Option A).

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,
Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

17. INFRASTRUCTURE DELIVERY

17.1 INFRASTRUCTURE DELIVERY STATUS REPORT - MAY 2024

MINUTE 123/2024

Moved: Cr Rohan Boehm Seconded: Cr John Clements

1. That Council receive and note the Infrastructure Delivery Status Report for May 2024.

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,
Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

17.2 2024-2025 ANNUAL PANEL CONTRACTS

At 2:40 pm, Cr Brett Dickinson left the meeting after declaring an interest in relation to Item 17.2, due to a non-significant non-pecuniary interest due to his brother's company being a tenderer in the report. He was not present at or in sight of the meeting during the consideration of the item.

MINUTE 124/2024

Moved: Cr Ron Campbell Seconded: Cr Catherine Redding

**1. That report "2024-2025 Annual Panel Contracts" be received and noted and further
that Council;**

2. Accept the tenders submitted, having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for council to accept and authorise the General Manager to sign the contract documents for Contract 2024-25/01 – Hire of Tipping Trucks for the period 1 July 2024, to 30 June 2025:

 - a. Hartlow Pty Ltd
 - b. KT Civil Group
 - c. Lincon Earthmoving Pty Ltd
 - d. Moresgear Pty Ltd
 - e. Narrabri Gravel Haulage Pty Ltd
 - f. Schwager Civil & Concrete Pty Ltd
 - g. Specialised Quarries & Concrete Pty Ltd
 - h. Truebass Pty Ltd
3. Accept the tenders submitted, having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for council to accept and authorise the General Manager to sign the contract documents for Contract 2024-25/02 – Hire of Watercart Hire for the period 1 July 2024, to 30 June 2025:

 - a. Alltracks Plant Hire Pty Ltd
 - b. Bordin & Buckley Holdings Pty Ltd
 - c. BPA Civil & Mining Pty Ltd
 - d. Dylan Towner Excavations Pty Ltd
 - e. Grace Rural Pty Ltd T/A Grace Civil
 - f. KT Civil Group Pty Ltd
 - g. Lincon Earthmoving Pty Ltd
 - h. Moresgear Pty Ltd
 - i. Rollers Australia Pty Ltd
 - j. Samlo Pty Ltd
 - k. Sanloma Pty Ltd
 - l. Willtak Pty Ltd.
4. Accept the tenders submitted, having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for council to accept and authorise the General Manager to sign the contract documents for Contract 2024-25/03 – Provision of Insitu Stabilisation Services for the period 1 July 2024, to 30 June 2025:

 - a. Bild Infrastructure Pty Ltd
 - b. Durack Civil Pty Ltd
 - c. Fenworx Pty Ltd
 - d. Hiway Stabilizers Australia Pty Ltd
 - e. Roadwork Industries Pty Ltd
 - f. Stabilcorp Pty Ltd
 - g. Stabilised Pavements of Australia Pty Ltd (SPA)
 - h. THE Stabilising Pty Ltd
 - i. WTC Group Aust Pty Ltd
5. Accept the tenders submitted, having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for council to accept and authorise the General Manager to sign the contract documents for Contract 2024-25/04 - Provision of Gravel Crushing Services for the period 1 July 2024, to 30 June 2025:

 - a. Calvani Crushing Pty Ltd
 - b. Paradise Bush Rocks Pty Ltd

- c. Roadwork Industries Pty Ltd
- d. Specialised Civil Group Pty Ltd
- 6. Accept the tenders submitted, having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for council to accept and authorise the General Manager to sign the contract documents for Contract 2024-25/05 - Provision of Quarry Blasting Services for the period 1 July 2024, to 30 June 2025:
 - a. Precision Drill and Blast
- 7. Accept the tenders submitted, having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for council to accept and authorise the General Manager to sign the contract documents for Contract 2024-25/06 - Provision of Bitumen Sealing Services for the period 1 July 2024, to 30 June 2025:
 - a. Bitupave T/A Boral Asphalt
 - b. BMR Quarries Pty Ltd
 - c. Colas, NSW Pty Ltd
 - d. NSW Sprayseal Pty Ltd
- 8. Accept the tenders submitted, having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for council to accept and authorise the General Manager to sign the contract documents for Contract 2024-25/09 - Supply and Delivery of 7mm Precoated Aggregate, DG20, Crusher Dust and Bedding Sand for Road Maintenance:
 - a. Daracon Group Pty Ltd
 - b. Specialised Quarries and Concrete
- 9. Grant authority to the General Manager to assess all contracts during May 2025 and May 2026 and extend the term of the contract for additional one or two year periods up to the 30 June 2027 subject to; a sufficient number of Contractors agreeing to any extensions of the contract; Council still requiring the service; and the satisfactory performance of the Contractors.
- 10. That Council note that one or more contractors may go over the tendering threshold of \$250,000.

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Catherine Redding

Against: None

Not Present: Robert Browning, Brett Dickinson, Greg Lamont, Lisa Richardson

CARRIED 5/0

Cr Brett Dickinson returned to the meeting, the time being

17.3 DRAFT CONTRACT MANAGEMENT POLICY AND DRAFT PROJECT MANAGEMENT POLICY

MINUTE 125/2024

Moved: Cr John Clements Seconded: Cr Catherine Redding

- 1. That Council adopt the Draft Contract Management Policy and the Draft Project Management Policy, attached to this report.**
- 2. That the General Manager, or their delegate, be authorised to make any**

administrative changes required to publish this policy, provided no content changes.

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

17.4 CEMETERIES AND CREMATORIA NSW - INTERMENT SERVICES LEVY

MINUTE 126/2024

Moved: Cr John Clements Seconded: Cr Rohan Boehm

- 1. That Council place on Public Exhibition for a period of at least 28 days the proposed inclusion of the Interment Services Levy within council's Fees and Charges for 2024/2025, increasing burial fees by \$172 per burial and ashes interment fees by \$70 per interment of ashes (including GST).**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

18. PLANNING AND SUSTAINABILITY

18.1 NARRABRI SHIRE COUNCIL TOURISM ADVISORY COMMITTEE

MINUTE 127/2024

Moved: Cr Brett Dickinson Seconded: Cr Catherine Redding

- 1. That Council endorse the Terms of Reference for the Tourism Advisory Committee; and**
- 2. That Council approves distribution of the Expression of Interest.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

18.2 COMMUNITY ADVOCACY OPPORTUNITIES - JUNE 2024

At 2:55 pm, Cr John Clements left the meeting after declaring an interest in relation to Item 18.2, due to his role working for the Local Member and was not present at or in sight of the meeting during the consideration of the item.

MINUTE 128/2024

Moved: Cr Ron Campbell Seconded: Cr Rohan Boehm

- 1. That Council receive and note the Report on June 2024 community advocacy**

opportunities.

2. That Council endorse the draft organisational submission on the 2024 Regional Telecommunications Review.
3. That Council receive and note the submission made to Transport for NSW on Freight Policy Reform.
4. That Council receive and note the update on the NSW Environment Protection Authority (NSW EPA) Proposed Food Organics Waste Mandates.
5. That Council receive and note the update in relation advocacy activities in relation to the Narrabri Hospital and local health services.
6. That Council formally seek assistance from the Member for Barwon Mr Roy Butler MP in relation to advocacy activities in respect of the proposed Companion Animals Amendment (Puppy Farms) Bill 2024.
7. That Council endorse the draft organisational submission to the Standing Committee on State Development Inquiry into Beneficial and Productive Post-Mining Land Use.

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, Brett Dickinson, Catherine Redding

Against: None

Not Present: John Clements

CARRIED 5/0

Cr John Clements returned to the meeting, the time being 3:05 pm.

19. SUPPLEMENTARY ITEMS

Nil reports.

20. CONFIDENTIAL (CLOSED COUNCIL) MEETING

MINUTE 129/2024

Moved: Cr Brett Dickinson Seconded: Cr Ron Campbell

That Council move into Closed (Public Excluded) Meeting of Council and that the press and members of the public be asked to leave the room whilst Council considers the following items:

20.1 Audit, Risk and Improvement Committee Chairperson and Voting Members Independence and Eligibility

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

20.2 Unconfirmed minutes of the Audit, Risk and Improvement Committee - 20 May 2024

This matter is considered to be confidential under Section 10A(2) - (f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson,

Catherine Redding
Against: None
Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

20.1 AUDIT, RISK AND IMPROVEMENT COMMITTEE CHAIRPERSON AND VOTING MEMBERS INDEPENDENCE AND ELIGIBILITY

MINUTE 130/2024

Moved: Cr John Clements Seconded: Cr Catherine Redding

1. **That on the advice of staff Council approve that the currently appointed Audit, Risk and Improvement Committee Chairperson and Members satisfy the independence and eligibility criteria prescribed by the *Local Government (General) Regulation 2021 (NSW)* (sections 216D, 216E and 216F) commencing 1 July 2024.**
2. **That on that basis Council approve for appointment letters to be issued to the Audit, Risk and Improvement Committee Chairperson and Members confirming the end date of their appointment to Council's Audit, Risk and Improvement Committee.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

20.2 UNCONFIRMED MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE - 20 MAY 2024

MINUTE 131/2024

Moved: Cr John Clements Seconded: Cr Ron Campbell

1. **That Council note the Unconfirmed Minutes of the Audit, Risk and Improvement Committee held on Monday, 20 May 2024.**
2. **That Council note that the Audit, Risk and Improvement Committee Business Paper is available for Councillors to access within Council's information system.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None

Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

MINUTE 132/2024

Moved: Cr John Clements Seconded: Cr Ron Campbell

1. **That Council move out of Closed (Public Excluded) Meeting and that the resolutions from the Closed (Public Excluded) Meeting be read out to those present by the Chair of the Meeting or their nominee.**

In Favour: Darrell Tiemens, Rohan Boehm, Ron Campbell, John Clements, Brett Dickinson, Catherine Redding

Against: None
Not Present: Robert Browning, Greg Lamont, Lisa Richardson

CARRIED 6/0

Council moved out of Closed (Public Excluded) Meeting, the time being 3:12pm and the General Manager read out to those present the resolutions of the Closed (Public Excluded) Meeting.

21. MEETING CLOSED

The Meeting closed at 3:17 pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 30 July 2024.

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CHAIRPERSON