



## EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 17 May 2023

at 03:30pm at

Walcha Council Chambers

**The Audio Statement and Acknowledgement of Country were read by the Chairman.**

**PRESENT:** Clr EH Noakes (Chairman) Mayor together with Councillors MA Berry, NF Hicks, AC Pointing, A Reilly and GDM Schaefer.

**IN ATTENDANCE:** Mr PE Hood – Interim General Manager, Mr AS Butler – Acting Director Infrastructure & Development, Mr CC Martin – Director Corporate & Community and Mrs EL Hobbs – Executive Assistant.

**1. LEAVE OF ABSENCE:**

A verbal Leave of Absence request was received by the Mayor from Clr KW Ferrier.

162 **RESOLVED** on the Motion of Councillors Kermode and Pointing that the Leave of Absence received from Clr Ferrier, being personal reasons, be **ACCEPTED**.

MINUTES



**2. DECLARATIONS OF INTEREST**

Nil

**3. MATTERS OF URGENCY**

**3.1 Extra Ordinary Meeting Business WO/2023/00791**

163 **RESOLVED** on the Motion of Councillors Noakes and Schaefer that the business to be discussed at today’s Extra Ordinary Meeting, being the **ENDORSEMENT** of the:

- 1. **DRAFT** 2023-2024 Operational Plan which includes:
  - a. Draft 2023-2024 Budget;
  - b. Draft 2023-2024 Fees & Charges; and
  - c. Draft 2023-2024 Revenue Policy

are of **GREAT URGENCY** due to public exhibition must not be less than 28 days as per legislative requirements and requires a decision of Council before its next scheduled Ordinary Meeting on 31 May 2023 to be able to be **ADOPTED** in June 2023 Ordinary Council Meeting.

**4. SENIOR OFFICERS REPORT**

164 **RESOLVED** on the Motion of Councillors Hicks and Pointing that the Senior Officers’ Reports be **RECEIVED** for further consideration.

**4.1 DRAFT 2023-2024 Operational Plan for Public Exhibition**

**WO/2023/00811**

165 **RESOLVED** on the Motion of Councillors Kermode and Hicks that Council:

- 1. **PLACE** the proposed Draft 2023-2024 Operational Plan inclusive of the draft budget, fees and charges and revenue policy, on public exhibition for a period of 28 days in accordance with Section 404 and 405 of the *Local Government Act, 1993*; and
- 2. **REQUEST** a further report to be submitted at the completion of the public exhibition period detailing any submissions received during the exhibition or any minor changes are proposed for Council’s consideration and final adoption.



**4.2 Survey Results – Naming of Walcha Rose Garden WO/2023/00763**

166 **RESOLVED** on the Motion of Councillors Kermode and Schaefer that Council:

- 1. **NOTE** the Report; and
- 2. **ENDORSE** the community vote of naming the Rose Garden “Bev Betts Rose Garden”.

**5. CLOSED COUNCIL**

Nil.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3:48PM.**