



EXTRA ORDINARY MEETING OF COUNCIL

held on

Monday, 06 May 2024

4:03pm 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, KW Ferrier (Audio Visual) NF Hicks (Audio Visual), SJ Kermode, AC Pointing and A Reilly.

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

1. LEAVE OF ABSENCE:

Nil.

2. DECLARATIONS OF INTEREST & REQUESTS FOR ATTENDANCE VIA AUDIO VISUAL LINK

2.1 Request by Clr Hicks and Clr Ferrier to Attend Meeting by Audio Visual Link

185 **RESOLVED** on the Motion of Councillors Reilly and Kermode that Council **APPROVE** the request by Clr Nena Hicks, due to her being medically unfit to travel **AND** Clr Kevin Ferrier due to having a medical appointment today, to attend Council's Extra Ordinary Meeting being held today, 06 May 2024, via audio visual link.

MINUTES



3. SENIOR OFFICERS' REPORT

186 **RESOLVED** on the Motion of Councillors Pointing and Berry that the Senior Officers' Reports be **RECEIVED** for further consideration.

3.1 Renewable Energy Community Benefit Policy WO/2024/00765

187 **RESOLVED** on the Motion of Councillors Kermode and Pointing that Council:

1. **ENDORSE** the Draft Renewable Energy Community Benefit Policy and **PLACE** on public exhibition for 28 days;
2. **ADOPT** the Draft Renewable Energy Community Benefit Policy as presented subject to no submissions received during the public exhibition period;
3. **DEVELOP** the Terms of Reference and Constitution for the proposed Renewable Energy Community Advisory Committee.

3.2 Voluntary Planning Agreement – WinterbourneWind Pty Ltd WO/2024/00766

188 **RESOLVED** on the Motion of Councillors Hicks and Berry that Council:

1. **PLACE** the proposed Draft Voluntary Planning Agreement between Walcha Council and WinterbourneWind Pty Ltd prepared in accordance with Subdivision 2 of Division 7.1 of Part 7 of the *Environmental Planning & Assessment Act, 1979* (EP&A Act) on public exhibition for a period of no less than 28 days; and
2. **REQUEST** a further report to be submitted at the completion of the public exhibition period detailing any submissions received during exhibition or any minor changes proposed for Council's consideration and final adoption.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:40PM.