

NAMBUCCA SHIRE COUNCIL

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON
21 MAY 2019 COMMENCING AT 5.30PM**

PRESENT

Cr Rhonda Hoban (Mayor) OAM
Cr Janine Reed
Cr John Wilson (Deputy Mayor)

Cr John Ainsworth
Cr David Jones

ALSO PRESENT

Michael Coulter (General Manager)
Paul Gallagher (AGM Engineering Services)
Matthew Sykes (Chief Financial Officer)
Elizabeth Spry (Communications Officer)

Robert Hunt (AGM Corporate Services)
Faye Hawthorne (Accountant)
Clint Fitzsummons (Manager Assets)

APOLOGIES

Cr Anne Smyth
Cr Susan Jenvey

Cr Brian Finlayson

DISCLOSURE OF INTEREST

There were no Disclosures of Interest declared.

CONFIRMATION OF MINUTES

There were no minutes to be adopted.

ASKING OF QUESTIONS WITH NOTICE

There were no questions with notice.

**QUESTIONS FOR CLOSED MEETING WHERE DUE NOTICE HAS BEEN
RECEIVED**

There were no questions for Closed Meeting where due notice has been received.

ASSISTANT GENERAL MANAGER CORPORATE SERVICES REPORT

ITEM 5.1 SF2575 210519 Draft 2019-20 Operational Plan, Four Year Delivery Program,
Long Term Financial Plan and Fees and Charges (Revenue Policy)

244/19 **RESOLVED:** (Ainsworth/Reed)

THAT Council adopt the Draft 2019-20 Operational Plan, updated four year Delivery Program, updated ten year Long Term Financial Plan and the Draft 2019/20 Fees and Charges (Revenue Policy) and place them on public exhibition for 28 days.

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COUNCIL IN CLOSED MEETING (CLOSED TO THE PUBLIC)

245/19 **RESOLVED:** (Ainsworth/Reed)

- 1 That Council consider any written representations from the public as to why the Meeting should not be Closed to the public.
- 2 That Council move into Closed Meeting to discuss the matters for the reason(s) listed below.

The closed meeting commenced at 5.44pm.

RESUME IN OPEN MEETING

246/19 **RESOLVED:** (Ainsworth/Wilson)

That the Special Council Meeting resume in open meeting. This occurred at 5.45pm.

ASSISTANT GENERAL MANAGER CORPORATE SERVICES REPORT - LATE *For Confidential Business Paper in Closed Meeting*

ITEM L.1 SF2494 210519 2018-19 Borrowing Program

247/19 **RESOLVED:** (Ainsworth/Reed)

THAT Council approve the following:

- a) New borrowings, for the purpose of roadworks, from Westpac Banking Corporation amounting to \$700,000.
- b) The approved terms of the loan are Credit Foncier Loan for \$700,000 for a 15 year term with fixed interest rate and biannual repayments.
- c) The Mayor and General Manager to execute the Loan Agreement and affix the Council Seal if required.

CLOSURE

There being no further business the Mayor then closed the meeting the time being 5.45pm.

Confirmed and signed by the Mayor on 30 May 2019.

**Cr Rhonda Hoban OAM
MAYOR
(CHAIRPERSON)**