



Minutes of the Extraordinary Meeting of Council

Thursday 11 May 2023

4.00pm

Council Chambers

209 Comur Street, Yass

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The Mayor declared the meeting open at 4.00 pm.

Present

Councillors Allan McGrath, Mayor, in the chair, Cecil Burgess, Kristin Butler, Adrian Cameron, Jasmin Jones, C Pothan, Mike Reid (via TEAMS) and Kim Turner.

Also present were the Chief Executive Officer – Chris Berry, Director Planning & Environment – Julie Rogers, Director Infrastructure & Assets – Nathan Cooke, Director Corporate & Community – Lynette Safranek and Corporate Planning & Executive Support Officer – Shirree Garland.

Acknowledgement of Country

1. Prayer

2. Apologies

RESOLVED that apologies be received from Councillor Abbey and leave of absence be granted.

(Porthan/Turner) 85

FOR: Councillors C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

3. Declaration of Interest/Disclosures

Nil

4. Reports to Council

4.1 PUBLIC EXHIBITION - INTEGRATED PLANNING & REPORTING DCOUMENTS

SUMMARY

This report provides an overview of the draft 2023-24 Operational Plan, draft Long Term Financial Plan, updated 2022-26 Delivery Program, and the draft 2023-24 Revenue Statement to be placed on public exhibition for 28 days, to enable residents to provide feedback via submission to Council no later than 4.00pm on Friday 9 June 2023. The documents will be reviewed in line with submissions and presented for adoption to Councillors at the June 2023 Council Meeting.

4.3 SUPPLEMENTARY REPORT: PUBLIC EXHIBITION - IP&R DOCUMENTS

SUMMARY

This report is to provide Council with an updated draft 2023/24 Operational Plan and Long Term Financial Plan Assumptions document to be placed on public exhibition for 28 days, to enable residents to provide feedback via submission to Council no later than 4.00pm on Friday 9 June 2023.

RESOLVED that the amended draft 2023-24 Operational Plan and 2023-33 Long Term Financial Plan, amended 2022-26 Delivery Program, and draft 2023-24 Revenue Statement be placed on public exhibition until 9 June 2023.

(Turner/Jones) 86

FOR: Councillors C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

4.2 VARIATION TO TENDER NO. YVC.IA.17.2022 - STAGE 1 BACK CREEK ROAD REHABILITATION PROJECT

SUMMARY

To present a report detailing a proposed variation to Tender No. YVC.IA.17.2022 – Stage 1 Back Creek Road Rehabilitation Project.

RESOLVED that the contract price approved by Council at its October 2022 meeting for Tender YVC.IA.17.2022, Back Creek Road Upgrade – Stage 1 and the subsequent contract entered with Lento Earthworks Pty Ltd, be amended by variation of \$680,000 to undertake additional earthworks associated with the Replacement of the Back Creek Road Low Level Crossing project.

(Pothan/Burgess) 87

FOR: Councillors C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

The meeting closed at 4.25 p.m.