



Minutes of the Extraordinary Meeting of Council

Thursday 1 September 2022

4.00pm

Council Chambers

209 Comur Street, Yass

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Present

Councillors Allan McGrath, Mayor, in the chair, Jim Abbey, Cecil Burgess, Kristin Butler, Adrian Cameron, Jasmin Jones, Mike Reid and Kim Turner.

Also present were the General Manager – Chris Berry, Director of Planning & Environment – Julie Rogers, Director of Infrastructure & Assets – James Dugdell, Director of Corporate & Community – Lynette Safranek and Corporate Planning & Executive Support Officer – Shirree Garland.

Council Meeting - The Mayor declared the meeting open at 4.01 pm.

1. Apologies

RESOLVED that apologies be received from Councillors Burgess, Pothan and Turner and leave of absence be granted.

(Abbey/Reid) 220

FOR: Councillors J Abbey, K Butler, A Cameron, J Jones, A McGrath and M Reid

AGAINST: Nil

Motion

RESOLVED that leave of absence be granted to Councillor Butler for part of the 22 September 2022 Council meeting.

(Abbey/Reid) 221

FOR: Councillors J Abbey, K Butler, A Cameron, J Jones, A McGrath and M Reid

AGAINST: Nil

2. Declaration of Interest/Disclosures

Nil

3. Reports to Council

3.1 LOAN FACILITY - YASS DAM WALL

SUMMARY

Following further negotiations with financial institutions for the refinancing of the Dam Wall, Council has been advised it is required to affix the Common Seal to the loan documentation.

RESOLVED that Council approve the affixing of the Common Seal, on related bank issued documentation that relate to the establishment and ongoing operation of the Yass Dam Wall loan facility.

(Jones/Reid) 222

FOR: Councillors J Abbey, K Butler, A Cameron, J Jones, A McGrath and M Reid

AGAINST: Nil

The meeting closed at 4.05 p.m.