

the country the people

# Minutes of the Crago Mill Precinct Project Committee

## Thursday 15 August 2024

4.00pm Memorial Hall Annex Comur Street, Yass

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#### Present

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

Also present were the Director of Infrastructure & Assets – Nathan Cooke, Chief Executive Officer – Chris Berry

#### 1. Apologies

Cr Cecil Burgess

#### COMMITTEE DECISION

That the apology of Cr Burgess be accepted.

Jones/Pothan

#### Declarations of Pecuniary Interests/Special Disclosures Nil

#### 2. Confirmation of Minutes

#### **COMMITTEE DECISION**

That the minutes of the Crago Mill Precinct Project Committee held on 15 August 2024 be taken as read and confirmed.

Pothan/Jones

#### 2A. Late Report – Chainmans Creek Drain and Loan Servicing

#### **COMMITTEE DECISION**

That the late report be accepted into the meeting for consideration

Reid/Turner

#### 3. Staff Reports

#### 3.1 CRAGO MILL PRECINCT PROJECT - PROJECT COMMUNITY UPDATE AUGUST 2024

#### SUMMARY

To provide a community update on the Crago Mill Precinct Project for August 2024.

#### RECOMMENDATION

That the Crago Mill Precinct Project Progress – Project Community Update August 2024 be noted.

Jones/ Butler

#### 3.2 CHINAMANS CREEK DRAIN AND LOAD SERVICING

#### SUMMARY

To provide an update in relation to the Chinamans Creek Drain and Loan Servicing.

#### **COMMITTEE DECISION**

That the report on Chinamans Creek Drain and Loan Servicing be noted.

Jones/Reid

#### 4. Confidential Matters

Nil

#### 5. Next Meeting

Thursday 17 October 2024, at 4.00pm in Memorial Hall Annex Comur Street, Yass

The meeting closed at 5.20pm