



## **Minutes of the Ordinary Meeting of Council**

**Thursday 23 April 2026**

**4:00 PM**

**Crago Mill Precinct - Council Chambers**

**Comur Street, YASS**

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**Council Meeting - The Mayor declared the meeting open at 4.11pm.**

**Present**

Councillors Jasmin Jones (Mayor), Allan McGrath, Alvaro Charry, Adrian Cameron, Cecil Burgess, David Carter, David Rothwell, Fleur Flanery and Kristin Butler.

Also present were the Chief Executive Officer – Gayleen Burley, Director of Planning & Environment – Andrew Neil (via Audio-Visual link), Director of Infrastructure & Assets – Nathan Cooke, Director of Corporate & Community – Peta Gardiner, Kate Baker – Manager Development Control, Manager Governance & Risk – Caitlin Flint, Learning & Development Officer – Katie Yeo and Executive Support Officer – Chloe Johnson.

**Acknowledgement of Country**

Yass Valley Council recognises the Ngunnawal people, the Traditional Custodians of the land, water, and sky. We pay our respect to their Elders past, present and future emerging leaders.

We extend our respect to other Aboriginal and Torres Strait Islander people who live in the Yass Valley Local Government Area.

**Prayer**

**All Stand:**

**Mayor:** Let us be still and remember the presence of God. As we commence our meeting let us together pray for guidance and help.

**Join me in the prayer or take this moment to reflect:**

Almighty God, we ask your blessing upon this Council.

Direct and prosper our deliberations to the true welfare of Australia and the people of Yass Valley Amen.

**1. Councillor Request for Attendance via Audio-Visual**

NIL

**2. Apologies**

NIL

**3. Declaration of Interest/Disclosures**

**Councillor Burgess**, declared a Pecuniary Conflict of Interest and will leave the meeting for Item 6.6 Bango Wind Farm Community Enhancement Fund 2025/26 and Item 9.2 Minutes of the Bango Wind Farm Community Engagement Fund Advisory Committee held on 31 March 2026

**Reason:** Receives financial contributions from Bango Wind Farm for hosting wind turbines.

#### **4. Confirmation of Minutes**

**RESOLVED** that the minutes of the Ordinary Council Meeting held on 26 March 2026 covered by resolution numbers 40 – 67 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.

**An amendment of the Minutes was made in relation to Item 6.13 Finalisation of Additional Expressions of Interest – Advisory Committees to correct the record to reflect ‘Paul Barnes’ not ‘Phil Barnes’ as a delegate to the Sport and Open Space Advisory Committee.**

**(Charry/Flanery) 68**

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

#### **Suspension of Standing Orders**

**RESOLVED** that Standing Orders be suspended in order to bring forward the following items to be dealt with at this time:

- **Item 6.11 Investment and Borrowing Report**
- **Item 6.12 Report on the 2025-26 Operational Plan**
- **Item 6.18 Additional Nomination – Sport and Open Space Advisory Committee**
- **Item 8.1 Questions with Notice – Cr Alvaro Charry**
- **Item 9.1 Minutes of the Canberra Region Joint Organisation Meeting held on 6 March 2026**
- **Item 9.3 Minutes of the Audit, Risk and Improvement Committee - December 2025**

**(Cameron/McGrath) 69**

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

#### **6.11 INVESTMENT AND BORROWING REPORT**

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##### **SUMMARY**

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments for the period 1 to 31 March 2026. In accordance with paragraph (1) (b), it can be certified that the investments listed have been made in accordance with the Act, the Regulations and Council's Investment Policy.

**RESOLVED** that the Investment & Borrowings Reports, covering the period 1 to 31 March 2026 be noted.

**(Cameron/McGrath) 70**

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

## 6.12 REPORT ON THE 2025/26 OPERATIONAL PLAN

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### SUMMARY

In line with the requirements required under the Integrated Planning and Reporting Framework to report on the progress of the Delivery Program, Council provides a quarterly report on the progress of the actions in the Operational Plan. This report contains the status of actions and activities for Quarter 3 2025-2026.

***RESOLVED that the Quarter 3 update for the 2025-2026 Operational Plan be noted.***

***(Cameron/McGrath) 71***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

## 6.18 ADDITIONAL NOMINATION - SPORT AND OPEN SPACE ADVISORY COMMITTEE

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### SUMMARY

An additional Expression of Interest has been received by Ms Stephanie McCall to join the Sport and Open Space Advisory Committee. Council is asked to consider her membership on this Committee.

***RESOLVED that Council accept the late Expression of Interest received from Stephanie McCall and confirm her membership on the Sport and Open Space Advisory Committee***

***(Cameron/McGrath) 72***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

## 8.1 QUESTIONS WITH NOTICE - CR ALVARO CHARRY

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### Question 1

2025 Council communications state that Transport for NSW undertook a speed zone review in response to concerns raised by both the community and Yass Valley Council, can the specific nature of Council's input or recommendation be outlined, including which roads were included in this review?

### **Response:**

All speed zone reviews are solely undertaken by Transport for NSW (TfNSW). These reviews are technical reviews in accordance with the NSW Speed Zoning Standard. The outcome is not

negotiable and no consultation with Council, the community or the Local Transport Forum (LTF) is undertaken as part of this technical review.

In 2025, Council's involvement with this matter included passing on a community member's concerns to TfNSW in relation to the posted speed limit on Sutton Road. Please note that this can no longer occur as speed review requests can now only be submitted via the TfNSW website, with residents and Councils advised to use the "Speed limits – have your say" form on the TfNSW website.

**Question 2**

What detailed data and analysis underpinned the review, particularly in relation to crash history, speed environment and compliance with NSW speed zoning standards?

**Response:**

Council has no responsibility for reviewing or setting speed zone limits. The NSW Speed Zoning Standard considers a range of factors when setting speed limits. These include crash history, crash risk, road characteristics (alignment, lane width and access points), road function, roadside development, traffic characteristics, at-risk locations and the presence of vulnerable road users.

**Question 3**

Was this matter considered by the Local Transport Forum, and what positions were taken by Yass Valley Council, NSW Police and Transport for NSW representatives?

**Response:**

Speed zone reviews are not considered by the LTF, it is outside of the forum's delegation. TfNSW may periodically provide information to the LTF about speed zone reviews but doesn't seek the forum's input or approval.

**Question 4**

What consultation was subsequently undertaken with affected residents prior to Yass Valley Council raising concerns or supporting the review, and if none occurred, why was this considered appropriate?

**Response:**

As per the response to Question 1, TfNSW does not undertake consultation with Council, the community or the Local Transport Forum as part of speed zone reviews.

**Question 5**

Given the level of community concern now being expressed, what mechanisms are available for Yass Valley Council to seek a formal review of the current speed limit on Sutton Road, Gundaroo Road and Back Creek Road, and under what circumstances could such a review be initiated?

**Response:**

Once a speed zone review has been completed, TfNSW's position is that the technical speed zone review is not subject to any further review unless there are significant changes to the factors used in the last speed zone review.

**9.1 MINUTES OF THE CANBERRA REGION JOINT ORGANISATION MEETING HELD ON 6 MARCH 2026**

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**REPORT**

The Minutes of the Canberra Region Joint Organisation (CRJO) Meeting held on 6 March 2026 in Yass are included in **Attachment A**.

A summary of the Minutes is outlined below:

- Presentation from Destination Southern Reliance in Tourism – Destination Southern NSW
- Regional Futures Framework – ACT Government and NSW Cross Border Commissioner
- Statewide Regional Housing – NSW Premier’s Department
- Verbal update provided by Louise Taylor, Council Engagement Manager, Office of Local Government
- Verbal update provided by Jordan Fallon, Government Relations and Policy Advisor, Canberra Airport
- Verbal update provided by Dean Betts, NSW Reconstruction Authority
- Verbal update was provided by Rowena Abbey OAM and Olivia West of Regional Development Australia Committee for Southern NSW and ACT
- Report – Joint Organisation Refresh
- Report – Advocacy Update
- Report – The Future of Waste and Regional Waste Solutions Workshop Outcomes
- Report – NSW Parliament House Meeting 2026 Preparation
- Report – Governance and compliance
- Report – Finance status quarterly report
- Report – Regional programs status report
- Report – Audit, Risk and Improvement Committee Minutes
- Report – Incoming correspondence
- Closed Session – Executive Officer 2025 Performance Review

Additionally, the Minutes of the CRJO Meeting held on 5 December 2025 in Goulburn are also included as **Attachment B**.

Accordingly both sets of Minutes are presented for information.

The next meeting of the Canberra Region Joint Organisation will take place on 4 June 2026 in Parliament House in Sydney.

***RESOLVED that the minutes of the Canberra Region Joint Organisation Meeting held on 6 March 2026 and 5 December 2025 be noted for information.***

***(Cameron/McGrath) 73***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

**9.3 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE - DECEMBER 2025**

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**REPORT**

The minutes of the Audit, Risk and Improvement Committee Meeting held on 1 December 2025 are included in **Attachment A**.

The below items were subject to ARIC review/discussion at this Meeting:

- Internal Audit Report
- CEO Update
- Annual Financial Audit
- Financial Management
- Governance and Risk Frameworks

The first ARIC Meeting was held on 30 March 2026 and Minutes from this meeting will be reported to Council once endorsed by the Committee in June 2026. Accordingly the minutes are presented for information.

***RESOLVED that the minutes of the Audit, Risk and Improvement Committee meeting held on 1 December 2025 be noted.***

***(Cameron/McGrath) 74***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

**5. Mayoral Minute**

**5.1 MAYORAL MINUTE - BONDO WIND FARM EPBC REFERRAL SUBMISSION OPPORTUNITY**

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**SUMMARY**

The public comment period for the EPBC referral is scheduled to close on 30 April 2026.

**Referral of Bondo Wind Farm (Project 2026/10465)**

On 15 April, a referral for the Bondo Wind Farm was submitted under the Commonwealth Environment Protection and Biodiversity Conservation (EPBC) Act. Under the bilateral agreement, this allows the project to be assessed through the NSW Government's planning process, but also requires concurrence under this Act. This is a standard requirement for developments that have an impact under the Act. The documentation is currently open for public comment until 30 April 2026.

***RESOLVED that Yass Valley Council makes a submission by April 30th, 2026, under the EPBC process for Neoen's Bondo Wind Farm, specifically addressing the project's impact along with its potential contribution to the cumulative impact of State Significant renewable energy projects constructed, approved or in scope for our region.***

***(Jones/Rothwell) 75***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

## **6. Reports to Council**

### **6.1 DEVELOPMENT APPLICATION NO. DA250393 - FUNCTION CENTRE AND SERVICED APARTMENTS - 394 GOODA CREEK ROAD, MURRUMBATEMAN**

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#### **SUMMARY**

To present the assessment of Development Application No. DA250393 for a function centre and serviced apartments at 394 Gooda Creek Road, Murrumbateman. The application attracted a total of 26 objections and 20 submissions of support. Partial development consent under a deferred commencement is recommended for the permanent function centre and the serviced apartments. It is recommended that development consent not be granted for the marquee as a temporary function centre.

#### **RESOLVED that :**

- 1. A conditional development consent under deferred commencement be issued for development application DA250393 at Lot 4 DP 1247034, 394 Gooda Creek Road, Murrumbateman.**
- 2. The conditional development consent be under deferred commencement requiring the details of the calculations for the Stage 1 and Stage 2 noise impact assessment to be submitted for validation in accordance with the recommendations of the peer review undertaken by Dr Rob Bullen.**
- 3. Inclusion of conditions of consent restricting the operation of the temporary marquee (Stage 1) in the following areas:**
  - a. Maximum duration of three years;**
  - b. Maximum one (1) event which finishes later than 6.00pm in any seven (7) day period; and**
  - c. Maximum 26 events in any 12 month period.**
- 4. Prior to the commencement of use of the temporary marquee (Stage 1), the applicant is to submit a Noise Management Plan, prepared by a qualified acoustic consultant, to the satisfaction of Council.**
- 5. The Noise Management Plan is to include appropriate operational, monitoring and complaint management measures to ensure that noise impacts on surrounding residential properties are minimised.**
- 6. The applicant must comply with the approved Noise Management Plan. Where substantiated complaints or ongoing issues arise, Council may take appropriate compliance action under the Environmental Planning and Assessment Act 1979 (NSW).**
- 7. With regard to Clause 11.7 of the Code of Meeting Practice, Council determines that on balance, this Development Application is in the Public Interest and can be overcome by the addition of conditions to mitigate the key issues raised by submitters.**

*(Charry/Rothwell) 76*

FOR: Councillors C Burgess, K Butler, A Charry, J Jones, A McGrath and D Rothwell

AGAINST: Councillors A Cameron, D Carter and F Flanery

**6.2 DA250619 - SHED, SWIM SPA, DECK AND RETAINING WALL - 11 MANNIFERA DRIVE, GUNDAROO**

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**SUMMARY**

To present the assessment of Development Application DA250619 for the construction of a storage shed, swim spa, deck and retaining wall at 11 Mannifera Drive, Gundaroo. The proposed height of the shed requires a variation to the Yass Valley Council Development Control Plan 2024. Approval is recommended.

***RESOLVED that conditional Development Consent be issued for Development Application No DA250619 for the construction of a storage shed, swim spa, deck and retaining wall at 11 Mannifera Drive, Gundaroo.***

***(Butler/Burgess) 77***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

**6.3 PLANNING PROPOSAL 2025-610 - LOT 2 DP 1144979 WALLAROO RD, WALLAROO - POST EXHIBITION**

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**SUMMARY**

To present the outcome from the public exhibition and agency consultation of the Planning Proposal for the rezoning of land at Lot 2 DP 1144979 Wallaroo Rd, Wallaroo. The planning proposal aims to amend the Yass Valley Local Environmental Plan 2013 by rezoning the land from RU1 Primary Production to C3 Environmental Management. This rezoning aims to conserve the biodiversity values of the landholding as required by the EPBC approval. The proposal also seeks to make provision for the relocation of the existing TransGrid substation and operations from North Belconnen to the site.

***RESOLVED that :***

- 1. The planning proposal PP2025-610 relating to Lot 2 DP1144979, Wallaroo Road, Wallaroo be adopted.***
- 2. The Yass Valley Local Environmental Plan 2013 is amended by Council as the local plan making authority.***

***(Charry/Rothwell) 78***

FOR: Councillors C Burgess, K Butler, D Carter, A Charry, J Jones, A McGrath and D Rothwell

AGAINST: Councillors A Cameron and F Flanery

#### 6.4 PARKWOOD DEVELOPMENT CONTROL PLAN 2026 - POST EXHIBITION

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##### SUMMARY

This report details the outcome of the exhibition of the *Parkwood Development Control Plan 2026* and recommends adoption of the DCP. The adoption and implementation of a development control plan for the Parkwood area is a requirement of the *Yass Valley Local Environmental Plan (Parkwood) 2020* that must be met prior to the lodgement of any development application for the area.

##### **RESOLVED that :**

- 1. The report on the exhibition of the Parkwood Development Control Plan 2026 and the assessment of the submissions received in response to that exhibition be noted.**
- 2. The Parkwood Development Control Plan 2026 be adopted with a commencement date of 1 July 2026.**

**(Carter/Cameron) 79**

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

#### 6.5 DEVELOPMENT APPLICATION UPDATE - FEBRUARY AND MARCH 2026

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##### SUMMARY

To present details of council's performance against the expectations set by the NSW Department of Planning, Housing and Infrastructure for development assessment.

**RESOLVED that information presented in the report be noted.**

**(Carter/Flanery) 80**

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

At 5:07 pm Councillor C Burgess left the Chambers.

**6.6 BANGO WIND FARM COMMUNITY ENHANCEMENT FUND 2025/2026**

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**SUMMARY**

The Bango Wind Farm Community Enhancement Fund Advisory Committee held a meeting on 31 March 2026 to assess the community applications from the 2025/2026 round of Squadron Energy Bango Wind Farm funding, as per the Voluntary Planning Agreement. This report is seeking Council's endorsement of the recommendations of the Committee.

***RESOLVED that Council endorse the Bango Wind Farm Community Enhancement Fund Advisory Committee's recommendation for funding allocation.***

***(Cameron/McGrath) 81***

FOR: Councillors K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

At 5:17pm Councillor Burgess returned to the Chamber.

**6.7 BOWNING HALL - SUPPORT REQUEST**

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**SUMMARY**

The Bowning Hall Committee have sought Council support for the 'Bowing Hall Centenary' community event held in May 2026.

***RESOLVED that Council notes costs identified in support of the Bowning Hall Centenary community event in May 2026 and provides in-kind support to the total approximate value of \$300.00.***

***(Flanery/McGrath) 82***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

## 6.8 GUNDAROO COMMUNITY ASSETS

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### SUMMARY

In the 2025/26 budget and operational plan Council allocated \$10K for Gundaroo Community Assets, noting that council does not own/manage any assets in this community. There was a resolution made which required a future council report to determine appropriate allocation of these funds. This report seeks Council's endorsement of the funding allocation as recommended by the Gundaroo Community Association.

**RESOLVED that Council endorse the funding allocation recommendation by the Gundaroo Community Association and Council Executive Team.**

**(Burgess/Charry) 83**

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

## 6.9 CORRECTION TO THE LONG TERM FINANCIAL PLAN 2025-35 - GRANTS INCOME ERROR

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### SUMMARY

To advise Council of an error identified in the Long Term Financial Plan (LTFP) relating to the incorrect projection of grant income for operating purposes from 2026/27 financial year onwards, and to seek endorsement of the corrected financial projections.

**RESOLVED that Council**

- 1. Note this report**
- 2. Places on public exhibition the update 2025/26 - 2034/35 Long Term Financial Plan for 28 Days and it be adopted if no submissions are received.**
- 3. Provide a report back to Council and ARIC on our future grant accounting practices (May meeting) and circulation of the grant position paper.**

**(Flanery/Carter) 84**

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

### Procedural Motion

**RESOLVED that Item 6.10 Monthly Financial Statement be moved into closed session in accordance with Section 10A(2)(c) of the Local Government Act 1993 (NSW) as a result of the discussion needing to make reference to Commercial in Confidence information, which if disclosed could prejudice future undertakings of Council.**

**(Carter/Charry) 85**

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

### 6.13 OUTSTANDING RESOLUTION ACTION SHEET

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#### SUMMARY

Council staff will report bi-annually on the progress of Resolutions made by Council.

***RESOLVED that the report be received for information.***

***(Cameron/McGrath) 86***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

### 6.14 YASS WATER TREATMENT PLANT UPGRADE PROJECT - IMPLEMENTATION - BI-MONTHLY UPDATE REPORT

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#### SUMMARY

To provide Council with an update on the Yass Water Treatment Plant Upgrade and Water Reticulation Improvement Projects.

***RESOLVED that Council notes the updated report and work completed on the Yass Water Treatment Plant Upgrade Project.***

***(McGrath/Carter) 87***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

## 6.15 UPDATE ON ELECTRICITY SUPPLY TENDER PROCESS

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### SUMMARY

At the 18 December 2025 Council Meeting, Councillors resolved to:

Council support purchasing 20% of its electricity supply from renewable sources under the PEERS3 contract (**Resolution 437/25**).

This followed a staff report which foreshadowed as part of our energy/net zero review, Council had been made aware of an opportunity by Canberra Region Joint Organisation (CRJO) to join a group energy contract with the Southern Sydney Regional Organisation of Councils (SSROC) Program for Energy & Environmental Risk Solutions (PEERS) (Council Group), which will commence in 2027. If Council was to join this contract, it is expected that Council's current electricity costs could be reduced by 22-27%.

The purpose of this report is to provide to Councillors a critical update relating to this procurement process.

***RESOLVED that the Confidential update provided by SSROC as attached be noted.***

***(Carter/Charry) 88***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

## 6.16 MONTHLY KEY INCOMING AND OUTGOING CORRESPONDENCE

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### SUMMARY

Council will receive regular reporting on incoming and outgoing correspondence relating to Council Resolutions. It is equally important for the community to see this advocacy work and for these communications to be made available publicly.

***RESOLVED that the incoming and outgoing correspondence be noted.***

***(Cameron/Flanery) 89***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

**6.17 TENDER YVC.IA.15.2026 YASS VALLEY CULVERT UPGRADES**

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**SUMMARY**

This report provides advice on the submission of tenders received for Culvert Upgrades at four separate locations in Yass Valley Council area. (YVC.IA.15.2026). This report recommends appointing the Contract to RCon Civil. The Evaluation Report is included considered Confidential in accordance with S10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it. It is not appropriate for this to be provided in an open session as it is related to tender information.

***RESOLVED that Tender from RCon Civil is accepted for the Yass Valley Culvert Upgrades in accordance with the specification, price and documents for Tender YVC.IA.15.2026***

***(Cameron/McGrath) 90***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

**7. Notice of Motion**

**7.1 REPORT ON SOCIAL AND AFFORDABLE HOUSING CONFERENCE FOR LOCAL GOVERNMENT**

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Councillor Adrian Cameron has given notice that at the Ordinary Council Meeting on 23 April 2026, he will move the following motion.

***RESOLVED that the report as attached on Social and Affordable Housing Conference for Local Government be noted.***

***(Cameron/Flanery) 91***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

At 5:58 pm Councillor Burgess left the Chamber.

**9. Minutes and Recommendations of Council Committees**

**9.2 MINUTES OF THE BANGO WIND FARM COMMUNITY ENHANCEMENT FUND  
ADVISORY COMMITTEE HELD ON 31 MARCH 2026**

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**REPORT**

As per the Terms of Reference, the Committee provides advice and recommendations to Council only, with no decision-making delegations. Therefore, actions identified in the attached minutes will require the formal approval by Council before any commitment or adjustment to the Operational Plan/Budget is made.

Accordingly, the minutes are presented for information.

***RESOLVED that the Minutes of the Bango Wind Farm Community Enhancement Fund Committee Meeting held on 31 March 2026 be noted.***

***(McGrath/Flanery) 92***

FOR: Councillors K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

At 5:59 pm Councillor Burgess returned to the Chamber.

**Procedural Motion**

***RESOLVED that the meeting be moved into Closed Session.***

***(Carter/Flanery) 93***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

**10. Confidential Matters**

**6.10 MONTHLY FINANCIAL REPORT**

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**SUMMARY**

This monthly financial report provides information about Council's financial position at the end of March 2026 with the full year and year-to-date budgets reflecting the budgets adopted as part of the Second Quarter Budget Review (QBR2). The report also includes a variance analysis against the full-year and budget year to date. An Investment and Borrowing Report is prepared and is presented to Council as a separate report.

**RESOLVED that**

- 1. The Monthly Financial Report for March 2026 be noted.***
- 2. A confidential report is presented on debt recovery and future debt management practices.***

***(Carter/Charry) 94***

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

The meeting closed at 6.21pm.