



# **Minutes**

## **Extra-Ordinary Council Meeting**

**held in the Council Chambers**

**John Street, Coonabarabran**

**on Tuesday, 30 May 2023**

**commencing at 5:03 pm**

**PRESENT:** Cr A Doolan (Chairperson), Cr K Brady, Cr D Hogden, Cr Z Holcombe, Cr C Kopke, Cr J Newton, Cr K Rindfleish and Cr D Todd (videolink)

**In attendance:** General Manager (Roger Bailey), Manager Planning and Regulation (Kelly Dewar), Director Corporate and Community Services (Lindsay Mason), Acting Director Technical Services (Kylie Kerr), and Manager Corporate Services (Jenni Maundrell – Minutes).

**Acknowledgement of Country**

The Mayor acknowledged the Traditional Custodians of the Land at which the meeting is held and paid respects to Elders, both past and present, of the Gomeri Nation and extended that respect to other Aboriginal people who are present.

**Recording of Meeting**

The Mayor announced that the meeting was being streamed live plus audio recorded, and that the audio recording will be published.

**APOLOGIES**

Nil

**The Chairperson called for Disclosure of Interests**

Nil

**Item 1 Draft Operational Plan 2023/2024**

**343/2223 RESOLVED** that Council endorses the draft Operational Plan 2023/24 and the Revenue Policy as placed on Public Exhibition with the following amendments being made:

- The provision of a bench seat adjacent to the Baradine Memorial Hall \$1,500
- Additional maintenance of Wellington St Gardens, Baradine \$2,700
- Reduction of allocation for painting Baradine Memorial Hall \$4,200

**MOVED:** Councillor Todd

**SECONDED:** Councillor Hogden

For – Unanimous

There being no further business the meeting closed at 5.10pm.

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**CHAIRPERSON**