

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON TUESDAY, 19 JANUARY 2016 COMMENCING AT 9.00AM**

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**PRESENT**

Mayor RE McRae occupied the Chair, and also present were Councillors L Henery and F Bryce.

In attendance by teleconference: Cr G Smith, Cr T Sheed, Cr TN Hogan and Cr JE Hudson.

Also present were Craig Moffitt, General Manager, David Tamlyn, Director of Technical Services, Susan Appleyard, Manager of Development and Vicki Sutton, Finance Manager.

**GENERAL MANAGER'S REPORT**

**FIT FOR THE FUTURE MERGER PROPOSAL**

**03.13.06**

**01/01/16** **Resolved** on the motion of Councillors Bryce and Hudson that:

- a proposal be prepared to merge the Shire Councils of Jerilderie and Murrumbidgee.
- the support of Murrumbidgee and Berrigan Shire Councils be formally requested for the proposal.
- the support of the State Member for Albury, Greg Aplin and the State Member for Murray, Adrian Piccoli, be formally requested for the proposal.
- the merger proposal be presented to the Minister for Local Government under Section 218 (E) of the Local Government Act 1993 requesting that it be dealt with concurrently with the Minister's proposals for Jerilderie Shire Council.

Councillor Henery asked that his opposition to this motion be recorded.

There being no further business, the meeting closed at 9.30am

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Cr R E McRae  
**MAYOR**

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.....General Manager .....Mayor

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