

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON WEDNESDAY 11 NOVEMBER 2015, COMMENCING AT 8.30AM**

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**PRESENT**

Mayor RE McRae occupied the Chair, and also present were Councillors L Henery, TN Hogan, J E Hudson, T Sheed, F Bryce and G Smith.

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

**APOLOGIES**

**146/11/15 Resolved** on the motion of Councillors Smith and Hudson that the apology from Vicki Sutton, Finance Manager be received and leave of absence be granted.

Meeting adjourned for morning tea at 10.10am

Meeting re-opened at 10.25am

**REMEMBRANCE DAY SERVICE**

At 10.50am Councillor Hogan departed the meeting.

Meeting adjourned for attendance at the Remembrance Day Service at 10.50am

Meeting re-opened at 11.15am

**GENERAL MANAGER'S REPORT**

**FIT FOR THE FUTURE**

**03.13.06**

**147/11/15 Resolved** on the motion of Councillors Sheed and Hudson that Council submit to the Minister for Local Government as its first preference Jerilderie Shire Council to be a Rural Council, with second preference, and only merger preference, to be a merger with Urana, Corowa and Berrigan Shire Councils.

There being no further business, the meeting closed at 12.05pm

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Cr R E McRae  
**MAYOR**

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