



26 November, 2015

Minutes Of The Extraordinary Meeting Of Murrumbidgee Shire Council Held In The Council Chambers in Darlington Point on Thursday, 26 November, 2015 at 5.00pm

PRESENT: Councillors Austin Evans, Christine Chirgwin, Gavin Gilbert and Robert Curphey

IN ATTENDANCE: Kerry McMurray (General Manager)

The meeting opened at 5.09pm with Mayor Austin Evans reading the Council Prayer.

Apologies

15230. Resolution

Moved Cr Gilbert, Seconded Cr Chirgwin

That Council note the apology of Cr Wells and that a leave of absence be granted.

Carried (4-0)

Declarations of Interest

Nil

GENERAL MANAGER'S REPORT

1. ANNUAL REPORT 2014-15

Extraordinary Meeting of Council 26 November 2015 KM:AGM – Annual Report 2014-2015

15231. Resolution

Moved Cr Gilbert Seconded Cr Chirgwin

- 1. That Council endorse the Murrumbidgee Shire Council Annual Report 2014-15.**
- 2. That in accordance with Section 428(5) of the Local Government Act 1993 (NSW), a copy of Council's Annual Report be posted on Council's website and provided to the Minister of Local Government.**

Carried (4-0)

2. Quarterly Budget Review Statement – September 2015

Ordinary Meeting of Council 18 November 2015 SM:SM – Quarterly Budget Review Statement – September 2015
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15232. Resolution

Moved Cr Chirgwin Seconded Cr Gilbert

That Council:

- a) Adopt the proposed revotes for income and expenditure shown in the financial report ended 30 September, 2015.**
- b) Adopt the 10 year financial plan as presented.**
- c) Endorse the Capital Works program with the addition of \$25,000 for design and approvals for the pontoon and the allocation of \$10,000 to engage a consultant**

**to carry out an investigation into the development of a light industrial area in
Darlington Point.**

Carried (4-0)

There being no further business, the meeting concluded at 5.40pm.