



# REPORT EXTRAORDINARY COUNCIL MEETING 1 MAY 2017

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**PRESENT:**

Mr M Kneipp (Administrator).

**ALSO IN ATTENDANCE:**

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Administrative Services Officer - Administrator, the Manager Management Accounting Services, the Manager Financial Accounting Services, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Manager Business Support Technical, the Director Environmental Services, the Director Community Services and the Director Parks and Landcare Services.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.00pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by the Administrator, Mr M Kneipp.

**CCL17/45 LEAVE OF ABSENCE (ID17/602)**

There were no requests for leave of absence noted.

**CCL17/46 PUBLIC FORUM (ID17/603)**

There were no speakers during Public Forum.

**ADMINISTRATOR MINUTES:**

**CCL17/46a RESTRICTION ON TITLE - LOT 100 DP 1220591 - ROYAL FREEMASONS  
BENEVOLENT INSTITUTION (ID17/728)**

The Council had before it the Administrator Minute regarding Restriction on Title - Lot 100 DP 1220591 - Royal Freemasons Benevolent Institution.

Moved by Mr M Kneipp (Administrator)

**MOTION**

1. That Council approve the registration by the Royal Freemasons Benevolent Institution of a restriction over Lot 100 DP 1220591 to restrict the use of the site to accommodate seniors and people with a disability.
2. That all costs in relation to the registering of the restriction be the responsibility of Royal Freemasons Benevolent Institution.
3. That all necessary documentation in relation to this matter be executed under Common Seal of Council.

**CARRIED**

**REPORTS FROM STAFF:**

**CCL17/47 2017/2018 DRAFT OPERATIONAL PLAN AND BUDGET (INCLUDING DRAFT  
REVENUE POLICY) (ID17/532)**

The Council has before it the report dated 18 April 2017 from the Interim General Manager regarding 2017/2018 Draft Operational Plan and Budget (Including Draft Revenue Policy).

Moved by Mr M Kneipp (Administrator)

**MOTION**

1. That the 2017/2018 draft Operational Plan and Budget (including Revenue Policy and Forward Budgets for 2018/2019, 2019/2020 and 2020/2021) be adopted and placed on public exhibition from Friday 5 May 2017 for the prescribed 28 days.
2. That the 2017/2018 draft Macquarie Regional Library Operational Plan and Budget be adopted and placed on public exhibition from Friday 5 May 2017 for the prescribed 28 days in conjunction with Council's planning documents.
3. That submissions and comments closing at 5.00 pm on Friday 2 June 2017 be invited in respect of the 2017/2018 draft Operational Plan and Budget and the draft Macquarie Regional Library Operational Plan and Budget.
4. That the various reports of the Directors in reference to the Operational Plan and Budget be noted.

5. That the list of recipients for financial assistance from Council in 2017/2018 under Section 356 of the Local Government Act as detailed in the report of the Director Community Services dated 18 April 2017 be adopted.
6. That interest charged on overdue rates and charges be at the percentage rate as advised as the maximum by the Minister for Local Government for the 2017/2018 year

CARRIED

The meeting closed at 12.09pm.

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CHAIRMAN