



REPORT EXTRAORDINARY COUNCIL MEETING 12 DECEMBER 2016

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services (M Ferguson), the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Manager Fleet Management Services, the Director Environmental Services, the Manager Building and Development 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 5.18 pm 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.

CCL16/218 LEAVE OF ABSENCE (ID16/2275)

There were no requests for leave of absence recorded.

CCL16/219 PUBLIC FORUM (ID16/2276)

There were no speakers during public forum.

REPORTS FROM STAFF:

CCL16/220 2016/2017 FINANCIAL ASSISTANCE PROGRAMME (ID16/2094)

The Council had before it the report dated 2 December 2016 from the Director Community Services regarding 2016/2017 Financial Assistance Programme.

Moved by Mr M Kneipp (Administrator)

MOTION

That financial assistance totalling \$15,000 be provided to the following applicants for the amounts indicated:

Akela Place Playgroup	\$500
Australian Decorative and Fine Arts Society	\$500
Young Life Dubbo	\$500
Onelife Community Church	\$500
Dubbo Model Railway Club	\$500
Wiradjuri Wellington Aboriginal Town Common Corporation	\$1,500
Orana Early Intervention and Education Project Inc.	\$1,550
Wellington Amateur Theatrical Society	\$500
Wellington Information and Neighbourhood Centre	\$1,200
Stuart Town Advancement Association	\$500
Mumbil District Progress Association	\$500
Wellington Branch CWA	\$1,000
1st Wellington Scout Group	\$1,000
Mid Macquarie Landcare Wellington	\$750
Australian Breastfeeding Association (Dubbo)	\$500
Wellington Multi Service Centre	\$1,000
Binjang Community Radio	\$500
PCYC Wellington	\$2,000

CARRIED

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 5.20pm.

The meeting resumed at 5.25pm.

CCL16/221 COMMITTEE OF THE WHOLE COUNCIL (ID16/2277)

The Director Organisational Services (M Ferguson) read to the meeting of the Report of Committee of the Whole held on 12 December 2016.

Moved by Mr M Kneipp (Administrator)

MOTION

That the report of the meeting of the Committee of the Whole held on 12 December 2016 be adopted.

CARRIED

The meeting closed at 5.30pm.

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CHAIRMAN