

Minutes of the Extraordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 26 May 2021, commencing at 5.30pm and concluding at 5.41pm.

PRESENT Cr D Kennedy, Cr S Paine, Cr R Holden, Cr A Karavas, Cr E Martens, Cr P Shelley, Cr JP Thompson.

IN ATTENDANCE General Manager (Brad Cam), Director Operations (Garry Hemsworth), Director, Community (Simon Jones), Director Development (Julie Robertson), Chief Financial Officer (Leonie Johnson), Executive Manager Human Resources (Michele George), Governance Coordinator (Tim Johnston) and Executive Assistant (Mette Sutton).

Item 1: Apologies

Apologies were received for Cr P Cavalier and Cr J O'Neill.

165/21 MOTION: Holden / Shelley

That the apologies received for Cr Cavalier and Cr O'Neill be accepted.

The motion was carried with the Councillors voting unanimously.

Item 2: Disclosure of Interest

There were no disclosures of interest.

Item 3: Confirmation of Minutes

Nil

Item 4: Finance

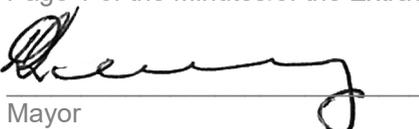
4.1 SUBMISSIONS TO THE DRAFT 2021/22 OPERATIONAL PLAN
AND 2017/22 DELIVERY PROGRAM

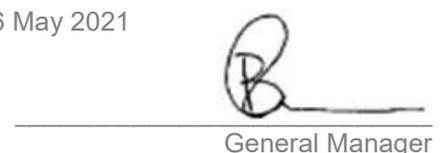
GOV400088, FIN300201

166/21 MOTION: Shelley / Holden

That Council:

1. receive the report by the Accountant Reporting & Analysis on the Submissions to the Draft 2021/22 Operational Plan and 2017/22 Delivery Program;
2. receive all public submissions to the Draft 2021/22


Mayor


General Manager

Operational Plan and 2017/22 Delivery Program as listed below, with the General Manager required to respond to each submissions as follows:

- 2.1 Smith be thanked for the submission and Council confirms that the demand for road sealing is higher than what Council can fund;**
- 2.2 Kerrie be thanked for her submission and Council confirms that the strategies submitted are higher than what the Council can fund;**
- 2.3 Dorris be thanked for her submission and Council confirms that the demand for road sealing is higher than what Council can fund;**
- 2.4 Mudgee Swim Club be thanked for their submission and Council notes that swimming pool services and season passes are already heavily subsidised services;**
- 2.5 Community member be thanked for their submission and Council confirms that the highway bypass is not currently a priority and falls under the responsibility of Transport for NSW;**
- 2.6 Alan Heath be thanked for his submission and Council confirms that the demand for community initiatives is higher than what Council can fund;**
- 2.7 Community member be thanked for their submission and Council confirms that they have already approached universities and have not been successful;**
- 2.8 Community member be thanked for their submission and Council confirms funds are specific to bridges and could not be redirected to road sealing;**
- 2.9 Community member be thanked for their submission and Council confirms that the highway bypass is not currently a priority and falls under the responsibility of Transport for NSW;**
- 2.10 Community member be thanked for their submission and Council confirms the demand for community initiatives is higher than what Council can fund;**
- 2.11 Paul Christopherson be thanked for his submission and Council confirms that they are currently prioritising footpath works in accordance with the ranking in the Pedestrian Access and Mobility Plan (PAMP);**

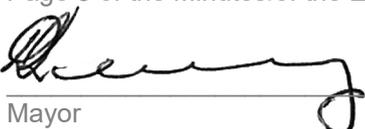

Mayor


General Manager

- 3. make the following amendments to the Draft 2021/22 Operational Plan and 2017/22 Delivery Program as exhibited**
- 3.1 Management Submissions**
- 3.1.1 \$1,150,000 additional expenditure for Goodiman Creek Bridge on Spring Ridge Road in the 2021/22 budget funded by grant through the Fixing Country Bridges program;**
- 3.1.2 \$4,855,200 additional expenditure for Lower Piambong Road, Botobolar Road and Cox Creek Road seal extensions in the 2021/22 and 2022/23 budget funded by grants through the Fixing Country Bridges program and the Rural Sealed Road Rehab and Widening budget allocation;**
- 3.1.3 \$47,360 additional expenditure for the Mudgee Showground Equipment, to be funded by grants through the NSW Government Crown Reserve Improvement Fund;**
- 3.1.4 \$10,000 additional expenditure to develop a planning proposal for the Pitts Lane House Block to be funded through unrestricted cash;**
- 3.2 March 2021 Quarterly Budget Review Statement amendments where budgets are transferred from 2020/21 to 2021/22; and**
- 4. note that the amended 2021/22 Operational Plan and 2017/22 Delivery Program will be brought back to Council at the June Ordinary Council Meeting for endorsement, including making of the rates.**

The motion was put and carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Kennedy	✓	
Cr Paine	✓	
Cr Holden	✓	
Cr Karavas	✓	
Cr Martens		✓
Cr Shelley	✓	
Cr Thompson		✓


 Mayor


 General Manager

Item 5: Community5.1 MUDGEE REGION GALLERY BRAND PLATFORM
GOV400088, REC800038167/21 **MOTION: Shelley / Holden****That Council:**

1. **receive the report by the Manager, Community & Cultural Services on the Mudgee Region Gallery Brand Platform;**
2. **note the Brand Strategy Report prepared by the consultant; and**
3. **endorse the recommended name of Mudgee Arts Precinct.**

AMENDMENT: Thompson / Martens

That Council:

1. receive the report by the Manager, Community & Cultural Services on the Mudgee Region Gallery Brand Platform;
2. note the Brand Strategy Report prepared by the consultant; and
3. endorse the name of Mudgee Regional Arts Gallery Precinct.

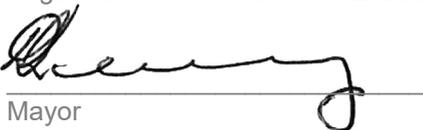
The amendment was put and lost with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Kennedy		✓
Cr Paine		✓
Cr Holden		✓
Cr Karavas		✓
Cr Martens	✓	
Cr Shelley		✓
Cr Thompson	✓	

The motion, on being put, was carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Kennedy	✓	
Cr Paine	✓	
Cr Holden	✓	
Cr Karavas	✓	
Cr Martens		✓
Cr Shelley	✓	
Cr Thompson		✓

Councillors Marten and Thompson abstained from voting.



Mayor



General Manager

Item 6: Urgent Business Without Notice

Nil

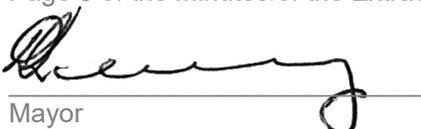
Item 7: Urgent Confidential Business Without Notice

Nil

Item 8: Open Council

Item 9: Closure

There being no further business the meeting concluded at 5.41pm.



Mayor



General Manager