

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON TUESDAY, 24 JUNE 2014, COMMENCING AT 1.00PM

PRESENT

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

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

CONFIRMATION OF MINUTES

70/06/14 **Resolved** on the motion of Councillors McRae and Hudson that the Minutes of the Ordinary Meeting of Council held on 27 May 2014, as printed and circulated be confirmed.

GENERAL MANAGER'S REPORT

ADOPTION OF COUNCIL PLANS AND RATES & CHARGES

03.38 / 05.33

71/06/14 **Resolved** on the motion of Councillors McRae and Henery that:

- 1) the Long Term Financial Plan be received
- 2) the Delivery Program and Operational Plan be adopted with changes as discussed, with inclusion of Ned Kelly Touring Route and Kidman Way memberships
- 3) the rates and charges for the 2014/2015 financial year, as presented, with the exception of the Town Tip fees and charges and the amendment to private works charges for gravel and materials from pits, be adopted
- 4) a report be presented to the August meeting on introduction of Town Tip fees and charges

Deputy Mayor, Cr McRae, asked that it be recorded in the Minutes that the residents of this Shire enjoy a high level of service delivery, public facilities, sporting facilities, etc and that the operational staff do an exceptional job, which tends to be taken for granted by the community.

This is page 1 of 4 of the Minutes of the Ordinary Meeting of Council held Tuesday 24 June 2014.

.....General ManagerMayor
