

**ATTACHMENT 8**

**RESOLUTION TO APPLY FOR THE SPECIAL  
VARIATION**

**[OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL]**

**8 2016 Australian Local Government Women's Association NSW Annual State Conference**

Councillor Maurice Giroto left the meeting, the time being 9:28pm.

**20** RESOLVED on the MOTION of Councillor John Thain seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on 2016 Australian Local Government Women's Association NSW Annual State Conference be received.
2. Councillors Tricia Hitchen, Jackie Greenow OAM, Michelle Tormey and Her Worship the Mayor, Councillor Karen McKeown, and any other interested and available Councillors be nominated as Council's delegates to attend ALGWA's NSW Annual State Conference, to be held in Gunnedah from Thursday 10 March to Saturday 12 March 2016.

**10 Special Rate Variation Proposal - Planning for the Future**

Councillor Maurice Giroto returned to the meeting, the time being 9:31pm.

**21** RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain

That:

1. The information contained in the report on Special Rate Variation Proposal - Planning for the Future be received.
2. The Council endorse the submission of an application to IPART for a Special Rate Variation as outlined in this report including an increase to the Minimum Rate.
3. Council adopt the updated Resource Strategy tabled at tonight's meeting.