

MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE CHAMBERS, ADMINISTRATION CENTRE, MUSWELLBROOK ON THURSDAY 16 FEBRUARY, 2017 COMMENCING AT 6.00PM.

PRESENT: Cr M.L. Rush, Cr S.L. Bailey, Cr M. Bowditch, Cr J.P. Foy, Cr M.I. Green, Cr G.T. McNeill, Cr R.W. Scholes, Cr S.M. Reynolds and Cr B.N. Woodruff.

IN ATTENDANCE: Mr S.J. McDonald (General Manager), Mr N.W. Pope (Director, Community Infrastructure), Ms F. Plesman (Acting Director, Planning, Community & Corporate Services).

1 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was read by the General Manager.

2 CIVIC PRAYER

The Civic Prayer was read by the Mayor.

3 APOLOGIES AND LEAVE OF ABSENCE

238 RESOLVED on the motion of Crs McNeill and Bailey that:

The apologies for inability to attend the meeting submitted by Cr. J. Ledlin, Cr. J. Eades and Cr. S. Ward be ACCEPTED and the necessary Leave of Absence be GRANTED.

4 DISCLOSURE OF ANY PECUNIARY AND NON-PECUNIARY INTEREST

Nil

5 PUBLIC PARTICIPATION

Nil

6 CORPORATE AND COMMUNITY SERVICES

6.1 SPECIAL RATE VARIATION APPLICATION

239 RESOLVED on the motion of Crs Rush and Bailey that:

Council endorse the following resolution

- (i) Muswellbrook Shire Council resolves to apply to IPART under the LOCAL GOVERNMENT ACT 1993 - SECT 508A for a permanent Special Variation of 4% for 2017/2018; 5% 2018/2019; 5% 2019/2020; 5% 2020/2021 (including the rate peg) as outlined in Councils SRV application Part A and Part B.

In Favour: Crs S. Bailey, M. Bowditch, J. Foy, M. Green, G. McNeill, M. Rush, R. Scholes and B. Woodruff.

Against: Cr S. Reynolds.

7 CLOSURE

The meeting was declared closed at 6.15 pm.

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Mr S. McDonald
General Manager

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Cr M. Rush
Chairperson