

**MINUTES OF LACHLAN SHIRE
EXTRAORDINARY COUNCIL MEETING
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS
ON WEDNESDAY, 10 MAY 2017 AT 14:11**

PRESENT: Cr John Medcalf, Cr Melissa Blewitt, Cr Dave Carter, Cr Max Frankel, Cr Mark Hall, Cr Paul Phillips, Cr Peter Harris, Cr Brian Nelson, Cr Melissa Rees, Cr John Ridley.

IN ATTENDANCE: Robert Hunt (General Manager) Glenn Wilcox (Director Environment & Planning), Luke Taberner (Director Community Services & Governance), Tekohi Rivera (Director of Infrastructure Services), Paula Ewing (Executive Assistant).

1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS

Was read out by Cr Mark Hall

2 LEAVE OF ABSENCE

John Chapman (Chief Financial Officer)

(Hall/Carter)

3 PUBLIC FORUM

N/A

4 DISCLOSURE OF INTEREST

Dave Carter declared an interest in item 5.1 as he is on the board of the local Aboriginal Lands Council.

5 GENERAL MANAGER

5.1 REQUEST FOR ASSISTANCE

RESOLUTION 2017/94

Moved: Cr Brian Nelson

Seconded: Cr Max Frankel

That

- (a) Council receive GM Report No R17/112.
- (b) Council write a letter of support and upgrade the road through the property to an all-weather access road as an in kind donation to the value of \$30,000 should CWFS be successful in receiving the grant.

CARRIED

6 COMMUNITY SERVICES & GOVERNANCE**6.1 PUBLIC EXHIBITION OF DRAFT COMMUNITY STRATEGIC PLAN AND DRAFT DELIVERY PROGRAM/OPERATIONAL PLAN****RESOLUTION 2017/95**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That

1. Council, pursuant to Sect 160 of the Local Government Act (1993), place on public exhibition, the Community Strategic Plan, the Delivery Program/Operational Plan, the Workforce Management Plan and the Long Term Financial Plan for the statutory period of 28 days from 12 May 2017 for adoption at the Ordinary Council Meeting to be held on 28 June 2017.

CARRIED**6.2 VOLUNTEER POLICY****RESOLUTION 2017/96**

Moved: Cr Mark Hall

Seconded: Cr Max Frankel

That

1. The Community Services and Governance Report No R17/113 be received and noted.
2. The Volunteer Policy be adopted by Council.

CARRIED**7 ENVIRONMENT & PLANNING****7.1 DEVELOPMENT APPLICATION - DA 2017/12 PROPOSED RESIDENTIAL CARPORT AT LOT B DP414817, 27 OXLEY STREET, CONDOBOLIN****RESOLUTION 2017/97**

Moved: Cr Max Frankel

Seconded: Cr Paul Phillips

That Council

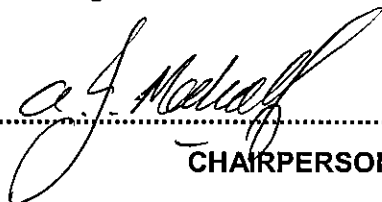
1. Pursuant to Section 80 (1)(a) of the Environmental Planning and Assessment Act 1979, conditionally approve Development Application DA 2017/12 proposed residential carport at Lot B DP414817, 27 Oxley Street, Condobolin, NSW in accordance with the schedule of conditions contained in attachment "B".

Councillors Medcalf, Phillips, Harris, Carter, Hall, Rees, Blewitt, Nelson, Ridley and Frankel all voted in favour of the motion. There were no votes against the motion.

CARRIED

The Meeting closed at 14:55.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Lachlan Shire Council held on 31 May 2017.


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CHAIRPERSON

