



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Confirmed

Extraordinary Council Meeting

1 June 2023

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 1 JUNE 2023**

MINUTES

- 1. OPENING MEETING3**
- 2. ACKNOWLEDGEMENT OF COUNTRY3**
- 3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL.....3**
 - 3.1 Councillor Request for Attendance via Audio-Visual Link.....3
- 4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS3**

Nil
- 5. DISCLOSURE OF INTEREST3**

Nil
- 6. OTHER REPORTS TO COUNCIL3**
- 6.1 FINANCE3**
 - 6.1.1 Quarterly Budget Review Statement (QBRs) to 31 March 20233
- 7. CONFIDENTIAL MATTERS4**

Nil

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON THURSDAY, 1 JUNE 2023
COMMENCING AT 5:30PM**

PRESENT: Mayor Narelle Davis
Deputy Mayor Tanya Higgins
Councillor Louise Frolich – *via audio-visual link*
Councillor Christopher Hanna
Councillor Tricia Hopkins – *via audio-visual link*
Councillor Karlee Johnson
Councillor Craig Mitchell
Councillor Bob Stewart
Councillor Lynda Summers
Councillor Luke Williamson

APOLOGIES: Councillor Peter Beer

Staff: Peter Bascomb, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Jeff Morgan, Chief Operating Officer
Tracy Sligar, Chief Financial Officer
Stephanie Sellar-Peam, Chief Workforce Officer – *via audio-visual link*
Liana Biki, Secretary Council and Committees

1. OPENING MEETING

The Mayor opened the meeting at 5:31pm.

2. ACKNOWLEDGEMENT OF COUNTRY

3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL

3.1 COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL LINK

COUNCIL RESOLUTION	119/23	
That Council approve the remote attendance of		
<ul style="list-style-type: none">• Cr Hopkins – Working interstate; and• Cr Frolich – Health reasons		
at the 1 June 2023 Extraordinary Council meeting via audio-visual link, and accept their reasons as listed.		
Moved Deputy Mayor Higgins	Seconded Councillor Johnson	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

At 5:32pm Councillors Hopkins and Frolich joined the meeting.

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

5. DISCLOSURE OF INTEREST

Nil

6. OTHER REPORTS TO COUNCIL

6.1 FINANCE

6.1.1 QUARTERLY BUDGET REVIEW STATEMENT (QBR) TO 31 MARCH 2023

COUNCIL RESOLUTION	120/23
---------------------------	---------------

