



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Draft

Extraordinary Council Meeting

1 June 2023

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

ON THURSDAY 1 JUNE 2023

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**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

- 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

Councillors For: Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

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

That Council receive the Quarterly Budget Review Statement for the quarter ended 31 March 2023 and approve the variations noted therein.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.

Councillors Against: Councillor Frolich and Councillor Williamson.

7. CONFIDENTIAL MATTERS

Nil

There being no further business the Mayor declared the meeting closed at 5:46pm.

CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 1 June 2023 were confirmed by Council at a duly convened meeting on 15 June 2023 at which meeting the signature hereon was subscribed.