

**MINUTES OF THE EXTRAORDINARY MEETING OF THE CARRATHOOL SHIRE
COUNCIL HELD AT THE GOOLGOWI COUNCIL CHAMBERS,
ON TUESDAY, 4 MAY 2021, commencing at 10.05 am.**

1. PRESENT:

Councillors: DL Jardine (Mayor), WR Kite, B Furner, RF Campbell, DP Fensom, MS Armstrong, GR Peters and SM Groat.

Staff: General Manager Rick Warren, Director Corporate & Community Services Robert Rayner, Director Infrastructure Services Paul Farrell and Management Accountant Sarah Donnelly.

2. LEAVE OF ABSENCE:

Nil

3. DECLARATIONS OF INTEREST

Report	Councillor/Officer	Reason	Pecuniary / Non Pecuniary
5.2	Cr DL Jardine	Partner is Staff Member	Non Pecuniary

4. PRESENTATIONS

Nil

5. GENERAL MANAGER'S REPORTS

5.1 Draft 2021/22 General Rate Levy

1652 RESOLVED that Council note this structure has been included in the Draft Operational Plan 2021/22.

CARRIED Moved: Cr MA Armstrong / Seconded: Cr DP Fensom

10.05 am the Council meeting adjourned to workshop the budget documents

12.15 pm the Council meeting was resumed

5.2 Draft Operational Plan 2021/22

1653 RESOLVED that the draft Operational Plan 2021/22 including the proposed rating structure, draft 2021/22 fees and charges and the detailed annual budget (including capital works) be placed on public exhibition.

CARRIED Moved: Cr RF Campbell / Seconded: Cr SM Groat

6. NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the Hillston District Office on **Tuesday, 18 May 2021** commencing at **10.00 am**.

CLOSURE

There being no further business, the meeting terminated at 12.30 pm.

The Minutes of the Extra-Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 4 May 2021, were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 18 May 2021.

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Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 18 May 2021, at which meeting the above signature was subscribed.

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CR DL JARDINE, CHAIRMAN