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MINUTES

Extraordinary Council Meeting

28 November 2023

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**MINUTES OF GOULBURN MULWAREE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 28 NOVEMBER 2023 AT 6.00PM**

PRESENT: Mayor Peter Walker, Deputy Mayor Cr Steven Ruddell, Cr Andrew Banfield, Cr Carol James OAM, Cr Bob Kirk, Cr Michael Prevedello, Cr Daniel Strickland, Cr Jason Shepherd

IN ATTENDANCE: Aaron Johansson (Chief Executive Officer), Brendan Hollands (Director Corporate and Community Services), Scott Martin (Director Planning and Environment), Marina Hollands (Director Utilities), George Angelis (Director Operations)

1 OPENING MEETING

Mayor Peter Walker opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Peter Walker made the following acknowledgement.

"I would like to Acknowledge and pay our respects to the Aboriginal elders both past and present as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today."

3 COUNCILLORS DECLARATION AND/OR PRAYER

The opening prayer or declaration was read by Cr Andrew Banfield.

4 APOLOGIES

RESOLUTION 2023/273

Moved: Cr Steven Ruddell
Seconded: Cr Carol James OAM

That the apology received from Cr Andy Wood be accepted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2023/274

MOVED: CR MICHAEL PREVEDELLO
SECONDED: CR CAROL JAMES OAM

THAT THE APPLICATION FOR LEAVE OF ABSENCE FROM CR ANDY WOOD BE ACCEPTED DUE TO WORK COMMITMENTS.

CARRIED

6 ATTENDANCE BY AUDIO VISUAL LINK

Nil

7 LATE ITEMS / URGENT BUSINESS

Nil

8 DISCLOSURE OF INTERESTS

Nil

9 PRESENTATIONS

Nil

10 PUBLIC FORUM

Nil

11 REPORTS TO COUNCIL FOR DETERMINATION**11.1 QUARTERLY BUDGET REVIEW****RESOLUTION 2023/275****Moved: Cr Andrew Banfield****Seconded: Cr Steven Ruddell****That:**

- 1. The report of the Director Corporate & Community Services on the September 2023 Quarterly Budget Review be noted.**
- 2. The budget variations contained within the September 2023 Quarterly Review be approved.**

CARRIED**12 CLOSED SESSION**

Council must resolve to move into Closed Session to deal with any items under s10 *Local Government Act 1993*.

There were no closed session reports for determination.

13 CONCLUSION OF THE MEETING**The Meeting closed at 6.14pm.**

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 19 December 2023.

.....
Cr Peter Walker
Mayor

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Aaron Johansson
Chief Executive Officer