



EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 27 January 2021

at

8:45am

at

Walcha Council Chambers

The Audio Recording Statement was read by Mayor Noakes.

PRESENT: Clr EH Noakes (Chairman) Mayor together with Councillors PR Blomfield, KW Ferrier, WJ Heazlett, SJ Kermode and RL Wellings.

IN ATTENDANCE: Mrs AD Moddermo – General Manager and Mrs EL Hobbs – Executive Assistant.

1. LEAVE OF ABSENCE:

158 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that the Leave of Absences received from Clr Lyon, due to personal commitments, and Clr Kealey, due to personal commitments, be **ACCEPTED**.

MINUTES

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.....*[Signature]*.....General Manager*[Signature]*.....Mayor



2. SENIOR OFFICERS REPORT

159 **RESOLVED** on the Motion of Councillors Wellings and Heazlett that the Senior Officers' Reports be **RECEIVED** for further consideration.

2.1 Bushfire Local Economic Recovery Fund (BLERF) Applications 2021
WO/2021/00233

160 **RESOLVED** on the Motion of Councillors Wellings and Ferrier that Council **APPROVE** the following projects to be submitted under the Bushfire Local Economic Recovery Fund:

1. Lions Park Upgrade; and
2. Skate Park Redevelopment.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 08:48AM.