



EXTRA ORDINARY MEETING OF COUNCIL

held on

Monday, 09 March 2020

at

5:35pm

at

Walcha Council Chambers

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

IN ATTENDANCE: Mrs AD Moddero – General Manager, Mrs LJ Latham – Environmental Services Manager and Mrs EL Hobbs – Executive Assistant.

1. LEAVE OF ABSENCE:

134 **RESOLVED** on the Motion of Councillors Kealey and Heazlett that the Leave of Absence submitted by Clr Lyon, being interstate on annual leave, be **ACCEPTED**.

MINUTES



2. SENIOR OFFICERS REPORT

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

2.1 Drought Communities Programme Priority Projects WO/2020/00590

136 **RESOLVED** on the Motion of Councillors Kealey and Ferrier that Council:

1. Under the Drought Communities Programme Funding **ENDORSE** the following Projects:

- 1.1 Ingleba Hall
- 1.2 Nowendoc Rest Stop
- 1.3 Woolbrook Stampede Ground
- 1.4 Yarrowitch Hall
- 1.5 Walcha Showground Facility Upgrades
- 1.6 Walcha Public Infrastructure Upgrades
- 1.7 Walcha Water Infrastructure

2. Support the development of a project model that will consider how we can utilise future grant funding packages to accelerate our Ramps Policy.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5:47PM.