



EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 11 November 2020

at

12:20pm

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, SJ Kermode and RL Wellings (virtual).

IN ATTENDANCE: Mrs AD Moddero – General Manager, Mrs LJ Latham – Director Environment & Development and Mr PR Murray – Director Infrastructure.

1. LEAVE OF ABSENCE:

110 **RESOLVED** on the Motion of Councillors Wellings and Ferrier that the Leave of Absences received from Clr Lyon, due to personal reasons, and Clr Heazlett being Chair of a Delegate Committee today, be **ACCEPTED**.

MINUTES



2. SENIOR OFFICERS REPORT

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

**2.1 Nowendoc Music Festival and Mindfulness Workshop – Request for Funding from Bushfire Community Recovery & Resilience Fund Phase 2
WO/2020/03956**

112 **RESOLVED** on the Motion of Councillors Wellings and Kermode that Council APPROVE \$12,500 of the community led project portion of the Bushfire Community Recovery and Resilience Fund Phase 2 Stream 1 to be allocated to the 2021 Nowendoc Music Festival and Mindfulness Workshop with the additional \$500 to be allocated to branding and promotion creation.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 12:30PM.