



Walcha Council Extra Ordinary Meeting Minutes

held on

Wednesday 21 September 2022

at

9:30am

at

Walcha Council Chambers

PRESENT: Clr EH Noakes (Chairman) Mayor together with Councillors MA Berry, KW Ferrier, NF Hicks, SJ Kermode, AC Pointing, A Reilly and GDM Schaefer.

IN ATTENDANCE: Mr Barry Omundson – General Manager, Mr PE Hood – Director Infrastructure and Mrs KMD Kermode – Director Community & Tourism.

1. LEAVE OF ABSENCE:

Nil.

Minutes



2. DECLARATIONS OF INTEREST:

Nil.

3. SENIOR OFFICERS' REPORTS

41 **RESOLVED** on the Motion of Councillors Ferrier and Hicks that the Senior Officers' Report be **RECEIVED** for further consideration.

3.1 Stronger Country Communities Fund Round 5 – Council Projects

WO/2022/02766

Motion:

It was **MOVED** Clr Hicks **Seconded** Clr Reilly that Council **APPROVE** an application for additional funding under Stronger Country Communities Fund (Round 5) for the John Oxley Sport Ground Amenity Upgrade and Sewer Extension Project of \$610,541 AND Stage 2 of the Walcha Skate Park Project of \$250,000 for a total amount of \$860,541.

Amendment:

An **Amendment** was **MOVED** Clr Kermode **Seconded** Clr Ferrier that Council **APPROVE** an application for additional funding under *Stronger Country Communities Fund (Round 5)* for the John Oxley Sport Ground Amenity Upgrade Stage 2 of \$760,541 AND the Walcha Skate Park Project Stage 2 of \$100,000 for a total amount of \$860,541.

42 On being put to the **VOTE** the **Amendment** was **CARRIED**.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9:35AM.