BOURKE
SHIRE
COUNCIL

MINUTES

Ordinary Council Meeting

26 May 2025

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MINUTES OF SHIRE OF BOURKE
ORDINARY COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 26 MAY 2025 AT 10.15AM

PRESENT: Cr Lachlan Ford, Mayor, Cr Sarah Barton, Cr Patricia Bates-Canty, Cr Kylie Baty, Cr Sally Davis, Cr Frank Kerr, Cr Scott McAdam, Cr Maxime Nina, Cr Sam Rice, Cr Robert Stutsel

IN ATTENDANCE: Leonie Brown (General Manager), Peter Brown (Manager Works), Paul Flanagan (Manager Roads Services), Melanie Milgate (Economic Development Manager), Ang Pasang Rai (Manager Corporate Services), Dwayne Willoughby (Manager Environmental Services), Margo Anderson (Executive Assistant - Minutes)

1 OPENING PRAYER

The Mayor opened the meeting with a prayer

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor then provided an Acknowledgment of Country

3 REMEMBRANCE

Council stood in silence in the memory of the following recently deceased:

Margaret Brownette	Kathleen Easson	Barbara Ebsworth
Keith Hayman	Margaret Taylor	Gordon Whiteman

4 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5 ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

Nil

6 DISCLOSURES OF INTEREST

Cr Sarah Barton, declared a pecuniary interest in Item 7.1 of the Ordinary Council Meeting Agenda: Mayoral Minute – Mayoral Activities Report - Meetings with the Hon Tara Moriarty, Minister for Agriculture, Regional NSW and Western NSW and a meeting with Stephen Wills and Gerry Collins NSW Premiers Department. and Item 21.4 General Managers Activity Report - Meeting with the Hon Tara Moriarty. The reason for such interest is that Cr Barton is employed by the NSW Premiers Department who provides support directly to Minister Moriarty's office and that she reports directly to Gerry Collins, Director, Regional Coordination Western, NSW Premiers Department. In making this declaration, Cr Barton advised that she would leave the Chamber and be out of sight should Council separately consider this matter as part of either Item 7.1 or Item 21.4 of the Ordinary Council Meeting Agenda.

Cr Sarah Barton, declared a pecuniary conflict of interest in Item 12.3 of the Ordinary Council Meeting Agenda: Business Arising Report - Proposed Motel Tender for the Development of Documentation – Proposed Motel Business Case. The reason for such interest is that Cr Barton and her husband own and operate an accommodation facility in Bourke, which the subject report relates to. In making this declaration, Cr Barton advised that she would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 12.3 of the Ordinary Council Meeting Agenda.

Cr Sarah Barton, declared a significant non-pecuniary interest in Item 21.6 of the Ordinary Council Meeting Agenda: Tourism and Events Activity Report. The reason for such interest is that Cr Barton is an executive member of the Back O' Bourke Picnic Race Club Committee, which the subject report refers to. Cr Barton advised that she would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 21.6 of the Ordinary Council Meeting Agenda.

Cr Patricia Bates-Canty, declared a significant non-pecuniary interest in Item 14.1 of the Ordinary Council Meeting Agenda: Draft Planning Proposal – Additional Permissible Use 9A Gorrell Avenue, Bourke. The reason for such interest is that Cr Bates-Canty is a member of the Governing Committee of the Bourke and District Children's Service who operate the childcare centre, which the subject report refers to. In making this declaration, Cr Bates-Canty advised that she would leave the Chamber and be out of sight during Councils consideration of Item 14.1 of the Ordinary Council Meeting Agenda.

Cr Patricia Bates-Canty, declared a significant non-pecuniary interest in Item 20.1 of the Ordinary Council Meeting Agenda: Application for Financial Assistance – Rotary Club. The reason for such interest is that Cr Bates-Canty is a member of the Bourke Rotary Club, the applicant for financial assistance from Council in this matter. In making this declaration, Cr Bates-Canty advised that she would leave the Chamber and be out of sight during Councils consideration of Item 20.1 of the Ordinary Council Meeting Agenda.

Cr Patricia Bates-Canty, declared a non-pecuniary interest in Item 20.3 of the Ordinary Council Meeting Agenda: Application for Financial Assistance – Orana Haven. The reason for such interest is that Cr Bates-Canty is a member of the NAIDOC Organising Committee, the applicant for financial assistance from Council in this matter. In making this declaration, Cr Bates-Canty advised that she would leave the Chamber and be out of sight during Councils consideration of Item 20.3 of the Ordinary Council Meeting Agenda.

Cr Sally Davis, declared a pecuniary conflict of interest in Item 7.1 of the Ordinary Council Meeting Agenda: Mayoral Minute – Mayoral Activities - meeting with Mayor, General Manager and Manager Environmental Services; Item 12.3 of the Ordinary Council Meeting Agenda: Business Arising - North Bourke Stormwater Drainage; Item 22.1 of the Closed Council Meeting Agenda: North Bourke Stormwater Drainage and Item 22.2 of the Closed Council Meeting Agenda: Mayoral Minute – North Bourke Stormwater Drainage. The reason for such interest is that Cr Davis and her husband own land adjacent to the land the subject of the reports and are in discussion with Council regarding a potential sale of a portion of such land. In addition, Cr Davis has a friendship with the landowner, Mr Greg Seiler, whose property is the subject of the reports. In making this declaration, Cr Davis advised that she would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 7.1 or Item 12.3 of the Ordinary Council Meeting

Agenda and during Councils consideration of Item 22.1 and Item 22.2 of the Closed Council Meeting Agenda.

Cr Frank Kerr, declared a significant non-pecuniary interest in Item 20.2 of the Ordinary Council Meeting Agenda: Application for Financial Assistance – Bourke and District Garden Club. The reason for such interest is that Cr Kerr's wife is a member of the Bourke Garden Club, the applicant for financial assistance from Council in this matter. In making this declaration, Cr Kerr advised that he would leave the Chamber and be out of sight during Councils consideration of Item 20.2 of the Ordinary Council Meeting Agenda.

Cr Frank Kerr, declare a significant non-pecuniary interest in Item 21.6 of the Ordinary Council Meeting Agenda: Tourism and Events Activity Report. The reason for such interest is that Cr Kerr is a member of the Back O' Bourke Picnic Race Club Committee, which the subject report refers to. In making this declaration, Cr Kerr advised that he would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 21.6 of the Ordinary Council Meeting Agenda.

Council's General Manager, Mrs Leonie Brown, declared a pecuniary conflict of interest in Item 12.3 of the Ordinary Council Meeting Agenda: Business Arising Report - Proposed Motel Tender for the Development of Documentation and Proposed Motel Business Case. The reason for such interest is that Mrs Brown and her husband own and operate a commercial accommodation facility in Bourke, which the subject report relates to. In making this declaration, Mrs Brown advised that she would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 12.3 of the Ordinary Council Meeting Agenda.

Councils General Manager, Mrs Leonie Brown, declared a significant non-pecuniary interest in Item 20.1 of the Ordinary Council Meeting Agenda: Application for Financial Assistance – Rotary Club. The reason for such interest is that Mrs Brown is a member of the Bourke Rotary Club, the applicant for financial assistance from Council in this matter. In making this declaration, Mrs Brown advised that she would leave the Chamber and be out of sight during Councils consideration of Item 20.1 of the Ordinary Council Meeting Agenda.

7 MAYORAL MINUTE

At this juncture, Cr Sarah Barton left the meeting, the time being 10:24 am.

7.1 MAYORAL MINUTE - MAYORAL ACTIVITIES

File Number: 1707

The Council had before it the report of the Mayor regarding the Mayoral Minute - Mayoral Activities.

Resolution 2025/105

Moved: Mayor Lachlan Ford

That the information in the Mayoral Minute – Mayoral Activities for the period 21 April to 18 May 2025 as presented to Council on Monday, 26 May 2025, be noted.

Carried

At this juncture, Cr Sarah Barton returned to the meeting, the time being 10:28 am.

8 STARRING OF ITEMS

Council's Code of Meeting Practice provides that Council may at any time, resolve to adopt multiple items of business on the agenda by way of a single resolution.

In this regard the council had before it a list of reports, unstarred, with such items proposed to be adopted by Council in a single resolution. The following additional reports were identified by Council to be starred for individual consideration.

Item No	Name of Report	Officer
21.1	Engineering Services - Road Works and Workshop Activity Report	Manager Roads
21.4	General Manager's Activity Report	General Manager
21.6	Tourism and Events Activity Report	Manager Economic Development

Resolution 2025/106

Moved: Cr Kylie Baty
Seconded: Cr Sam Rice

That the recommendations as detailed in the un-starred items as contained in the agenda for the Ordinary Meeting of Council, held on Monday, 26 May 2025 be adopted, save and except for Item No 21.1, 21.4 and 21.6 of the Agenda, with such item to be considered seperately.

Carried

9 CONFIRMATION OF MINUTES

Resolution 2025/107

Moved: Cr Patricia Bates-Canty
Seconded: Cr Sally Davis

That the minutes of the Ordinary Council Meeting held on 28 April 2025 be taken as read, confirmed as correct minutes and signed by the Mayor and the General Manger.

Carried

10 RESCISSION MOTIONS

Nil

11 NOTICES OF MOTION

Nil

12 BUSINESS ARISING

12.1 CALENDAR OF EVENTS

File Number: C12.6

The Council had before it the report of the General Manager regarding the Calendar of Events.

Resolution 2025/108

Moved: Cr Kylie Baty
Seconded: Cr Sam Rice

That the report of the General Manager regarding the Calendar of Events, as presented to Council on Monday, 26 May 2025, be noted.

Carried

12.2 INFORMATION TO COUNCILLORS

File Number: 20657

The Council had before it the report of the General Manager regarding the Information to Councillors.

Resolution 2025/109

Moved: Cr Kylie Baty
Seconded: Cr Sam Rice

That the report of the General Manager regarding Information to Councillors, as presented to Council on Monday, 26 May 2025, be noted.

Carried

12.3 *** BUSINESS ARISING REPORT

File Number: 20657

The Council had before it the report of the General Manager regarding the Business Arising Report.

Resolution 2025/110

Moved: Cr Robert Stutsel
Seconded: Cr Sam Rice

That the report of the General Manager regarding Business Arising, as presented to Council on Monday, 26 May 2025, be noted.

Carried

13 ENGINEERING SERVICES DEPARTMENT

Nil

At this juncture, Cr Patricia Bates-Canty left the meeting, the time being 10:38 am.

14 ENVIRONMENTAL SERVICES & DEVELOPMENT DEPARTMENT

14.1 DRAFT PLANNING PROPOSAL - ADDITIONAL PERMISSIBLE USE 9A GORRELL AVENUE, BOURKE

File Number: 21127

The Council had before it the report of the Manager Planning, Regulatory and Environmental Services regarding the Draft Planning Proposal - Additional Permissible Use 9A Gorrell Avenue, Bourke.

Resolution 2025/111

Moved: Cr Sarah Barton
Seconded: Cr Kylie Baty

1. **That Council resolve to endorse the planning proposal seeking gateway determination to amend the Bourke Local Environmental Plan 2012 (BLEP) by introducing an additional permitted use of centre-based childcare facility at 9A Gorrell Avenue, Bourke, being Lot 3 DP 1136910.**
2. **That Council resolves to submit the supported planning proposal to the Department of Planning, Housing and Infrastructure for consideration for a Gateway Determination in accordance with section 3.34 of the Environmental Planning and Assessment Act, 1979.**

Carried

At this juncture, Cr Patricia Bates-Canty returned to the meeting, the time being 10:41 am.

15 GENERAL MANAGER

15.1 *** MAYOR AND COUNCILLORS EXPENSES AND FACILITIES POLICY

File Number: 2616

The Council had before it the report of the General Manager regarding the Mayor and Councillors Expenses and Facilities Policy.

Resolution 2025/112

Moved: Cr Frank Kerr
Seconded: Cr Sam Rice

That the draft Mayor and Councillors Expenses and Facilities Policy, as exhibited during the period 27 March 2025 to 24 April 2025, be adopted.

Carried

15.2 *** AUDIT RISK AND IMPROVEMENT COMMITTEE - MEETING MINUTES

File Number: 20383

The Council had before it the report of the General Manager regarding the Audit Risk and Improvement Committee - Meeting Minutes.

Resolution 2025/113

Moved: Cr Sam Rice
Seconded: Cr Kylie Baty

That the minutes of the meeting of the Audit Risk and Improvement Committee held on 15 May 2025, be adopted.

Carried

16 CORPORATE SERVICES DEPARTMENT

16.1 *** BANK RECONCILIATION AND STATEMENT OF BANK BALANCES - 30 APRIL 2025

File Number: F1.1

The Council had before it the report of the Manager Corporate Services regarding the Bank Reconciliation and Statement of Bank Balances - 30 April 2025.

Resolution 2025/114

Moved: Cr Sally Davis
Seconded: Cr Sam Rice

That the Certificate of Reconciliation of the Cash Book for all funds of the Council and the Statement of Bank Balances as at 30 April 2025 be noted.

Carried

16.2 *** INVESTMENT PORTFOLIO REPORT AS AT 30 APRIL 2025

File Number: 2101

The Council had before it the report of the Manager Corporate Services regarding the Investment Portfolio Report as at 30 April 2025.

Resolution 2025/115

Moved: Cr Robert Stutsel
Seconded: Cr Sam Rice

1. **That the report of the Manager Corporate Services regarding Council's Investment Portfolio as of 30 April 2025, as presented to Council on Monday, 26 May 2025, be received and noted.**
2. **That the Certificate of the Responsible Accounting Officer be noted, and the report adopted.**

Carried

17 ECONOMIC DEVELOPMENT DEPARTMENT

Nil

18 DELEGATES AND COUNCILLORS REPORTS

Nil

19 POLICIES

Nil

At this juncture, the Mayor proposed the bringing forward for Councils consideration, Item 22.1 of the Closed Council Meeting Agenda: North Bourke Stormwater Drainage and Item 22.2 of the Closed Council Meeting Agenda: Mayoral Minute – North Bourke Stormwater Drainage.

In doing so, the Council gave consideration to moving into a Closed Session of Council.

Resolution 2025/116

Moved: Cr Patricia Bates-Canty
Seconded: Cr Sam Rice

That Council considers the confidential reports listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

22.1 * North Bourke Stormwater Drainage**

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

22.2 Mayoral Minute - North Bourke Stormwater Drainage

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Carried

Council proceeded into closed session with the livestreaming of the meeting being paused at 10.47am.

At this juncture, Cr Sally Davis left the meeting, the time being 10.47am.

20 CLOSED SESSION

22.1 *** NORTH BOURKE STORMWATER DRAINAGE

File Number: D6.1, D6.2, 20382

The Council had before it the report of the Corporate Projects Officer regarding the North Bourke Stormwater Drainage. The Council reports having met with Councils Consulting Engineer, Mr Stephen Hoynes– Premise Australia Pty Ltd; Councils Solicitor, Ms Fiona McGinley – Mills Oakley; and Councils Corporate Projects Officer, Mr Mark Riley, in respect of this matter, via Audio Visual Link.

Resolution 2025/117

Moved: Cr Sam Rice
Seconded: Cr Robert Stutsel

1. **That the status of Councils discussions with, and actions taken by Mr Rob and Sally Davis in respect of their land, be noted.**
2. **That the General Manager be requested to continue to liaise with Mr and Mrs Davis whilst they seek planning approval in respect of their land, with a formal update report being provided to Council on a bi-monthly basis during such planning approval period.**
3. **That it be confirmed that:**
    - **The current concept design of the proposed detention basin on land to the north of Warrego Street (being the concept plan developed by Premise dated 10 February 2023) provides the detention of stormwater runoff from the catchment for the 1% AEP design storm event.**
    - **Satisfactory freeboard above the 1% AEP top water level in the detention basin is provided to the Seiler property.**
    - **In order to achieve storage of the 1% AEP design storm event stormwater runoff in circumstances when the 450mm diameter outlet pipe from the detention basin is blocked due to flood water in the Darling River, the surface area of the basin can be increased, thus increasing the volume of storage available in the basin.**
    - **The modification to increase the storage volume of the detention basin to account for the blocked 450mm diameter outlet pipe will be carried out when the detailed engineering design of the detention basin is conducted, following confirmation of the land acquisition.**
4. **That the nine (9) options considered by Council in attempting to address the North Bourke Stormwater issue in an efficient and cost-effective manner, over time, be noted.**
5. **That the documents and considerations in respect to this matter remain confidential to Council.**

Carried

22.2 *** MAYORAL MINUTE NORTH BOURKE STORMWATER DRAINAGE

The Council had before it the Mayoral Minute regarding the North Bourke Stormwater Drainage. The Council reports having met with Councils Consulting Engineer, Mr Stephen Hoynes– Premise Australia Pty Ltd; Councils Solicitor, Ms Fiona McGinley – Mills Oakley; and Councils Corporate Projects Officer, Mr Mark Riley, in respect of this matter, via Audio Visual Link.

Resolution 2025/118

Moved: Mayor Lachlan Ford

1. **That the contents of the Mayoral Minute be noted.**
2. **That Council not accede to the proposal to settle the alleged damage to the residential property at the corner of Namoi and Warrego Streets North Bourke.**
3. **That Council confirm its resolution of March 2023 not to pursue the purchase of the Seiler property located in Namoi Street, North Bourke.**
4. **That the documents and considerations in respect to this matter remain confidential to Council.**

Carried

At this juncture, Cr Frank Kerr left the meeting, the time being 11:25 am.

At this juncture, Cr Frank Kerr returned to the meeting, the time being 11:26 am.

Resolution 2025/119

Moved: Cr Robert Stutsel
Seconded: Cr Maxime Nina

That Council moves out of Closed Council into Open Council.

Carried

At this juncture, Open council resumed, the time being at 11.28am.

At this juncture, Cr Sally Davis returned to the meeting, the time being 11.28am.

At this juncture the Mayor adjourned the meeting to enable Councillors to meet with NSW Police Force District Inspector Helen Dean, the time being 11.28am.

At this juncture, Open council resumed, the time being at 11.36am, noting that Cr Maxime Nina was not in the Chamber when the meeting resumed.

21 PRÉCIS OF CORRESPONDENCE

At this juncture, Cr Patricia Bates-Canty and General Manager, Leonie Brown, left the meeting, the time being 11.37am.

20.1 *** APPLICATION FOR FINANCIAL ASSISTANCE - ROTARY CLUB

File Number: 1232, 1725

The Council had before it the report of the Executive Assistant regarding the Application for Financial Assistance - Rotary Club.

Resolution 2025/120

Moved: Cr Robert Stutsel
Seconded: Cr Sam Rice

That Council accede to the request of the Bourke Rotary Club Inc, for in-kind financial assistance in the value of $1,900 to cover the waiving of fees for the PV Jandra for two (2) cruises and the cost of two (2) Experience Back O' Bourke Packages to be listed for auction on Saturday, 19 July 2025 in support of the Macquarie Homestay in Dubbo.

Carried

At this juncture, Cr Maxime Nina and General Manager, Leonie Brown returned to the meeting, the time being 11:39 am.

At this juncture, Cr Frank Kerr left the meeting, the time being 11:39 am.

At this juncture, Cr Patricia Bates-Canty, returned to the meeting, the time being 11:40 am.

20.2 *** APPLICATION FOR FINANCIAL ASSISTANCE - BOURKE AND DISTRICT GARDEN CLUB

File Number: 1232, 1725

The Council had before it the report of the General Manager regarding the Application for Financial Assistance - Bourke and District Garden Club.

Resolution 2025/121

Moved: Cr Sam Rice
Seconded: Cr Sally Davis

That Council support the application from the Bourke and District Garden Club for assistance comprising both monetary ($1,500) and in-kind support for the Clubs 2025/2026 activities as identified in the report of the General Manager.

Carried

At this juncture, Cr Frank Kerr returned to the meeting, the time being 11:41 am.

At this juncture, Cr Patricia Bates-Canty left the meeting, the time being 11:41 am.

20.3 *** APPLICATION FOR FINANCIAL ASSISTANCE - ORANA HAVEN

File Number: 1232, 1725

The Council had before it the report of the General Manager regarding the Application for Financial Assistance - Orana Haven.

Resolution 2025/122

Moved: Cr Sarah Barton
Seconded: Cr Sam Rice

That Council accede to the request of Orana Haven for in-kind support for the delivery and collection of chairs to Central Park on 7 July 2025 at 10am to 1.00pm, and Wednesday, 9 July 2025 at 10am to 2.30pm in support of the NAIDOC events.

Carried

At this juncture, Cr Patricia Bates-Canty returned to the meeting, the time being 11:42 am.

20.4 *** REQUEST FOR SPONSORSHIP - OUTBACK RADIO 2WEB

File Number: 20617

The Council had before it the report of the General Manager regarding the Request for Sponsorship - Outback Radio 2WEB.

Resolution 2025/123

Moved: Cr Sam Rice
Seconded: Cr Sarah Barton

That Council accede to the request of Outback Radio 2WEB and increase its annual sponsorship of the Station for the 2025 / 2026 period to $8,000.00 (incl GST).

Carried

At this juncture, Cr Maxime Nina left the meeting, the time being 11:46 am.

At this juncture, Cr Maxime Nina returned to the meeting, the time being 11:55 am.

22 ACTIVITY REPORTS

21.1 ENGINEERING SERVICES - ROAD WORKS AND WORKSHOP ACTIVITY REPORT

File Number: 1945

The Council had before it the report of the Manager Roads regarding the Engineering Services - Road Works and Workshop Activity Report.

Resolution 2025/124

Moved: Cr Kylie Baty
Seconded: Cr Sarah Barton

That the report of the Manager Roads regarding Engineering Services - Road Works and Workshop Activity, as presented to Council on Monday, 26 May 2025, be noted.

Carried

At this juncture, the Mayor adjourned the meeting to enable Councillors to meet with firstly, Mr Steven Dowling and Ms Sheena Olsen from Maranguka Community Hub, and then receive a presentation from Mr Anthony Cullen- Ward from Netwaste, the time being 11.56am.

At this juncture, Open Council resumed, the time being 12.29pm.

21.2 ENGINEERING SERVICES - PARKS AND GARDENS, TOWN SERVICES, WATER AND WASTE WATER ACTIVITY REPORT

File Number: 1946

The Council had before it the report of the Manager Works regarding the Engineering Services - Parks and Gardens, Town Services, Water and Waste Water Activity Report.

Resolution 2025/125

Moved: Cr Kylie Baty
Seconded: Cr Sam Rice

That the report of the Manager Works regarding Engineering Services - Parks and Gardens, Town Services and Water and Wastewater Activity, as presented to Council on Monday, 26 May 2025, be noted.

Carried

21.3 PLANNING, REGULATORY AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

File Number: 1102,1322, 1059, 1165

The Council had before it the report of the Manager Planning, Regulatory and Environmental Services regarding the Planning, Regulatory and Environmental Services Activity Report.

Resolution 2025/126

Moved: Cr Kylie Baty
Seconded: Cr Sam Rice

That the report of the Manager Environmental Services regarding Planning, Regulatory and Environmental Services Activity, as presented to Council on Monday, 26 May 2025, be noted.

Carried

21.4 GENERAL MANAGER'S ACTIVITY REPORT

File Number: 4170

The Council had before it the report of the General Manager regarding the General Manager's Activity Report.

Resolution 2025/127

Moved: Cr Sam Rice
Seconded: Cr Robert Stutsel

That the report of the General Manager regarding General Manager Activity for April 2025, as presented to Council on Monday, 26 May 2025, be noted.

Carried

21.5 LIBRARY ACTIVITY REPORT

File Number: 2780

The Council had before it the report of the Library Manager regarding the Library Activity Report.

Resolution 2025/128

Moved: Cr Kylie Baty
Seconded: Cr Sam Rice

That the report of the Library Manager regarding Library Activity, as presented to Council on Monday, 26 May 2025, be noted.

Carried

21.6 TOURISM AND EVENTS ACTIVITY REPORT

File Number: 3283

The Council had before it the report of the Coordinator Tourism Operations regarding the Tourism and Events Activity Report.

Resolution 2025/129

Moved: Cr Robert Stutsel
Seconded: Cr Sally Davis

That the report of the Coordinator Tourism regarding Tourism and Events Activity, as presented to Council on Monday, 26 May 2025, be noted.

Carried

At this juncture, Cr Maxime Nina left the meeting, the time being 12:40 pm.

At this juncture, Cr Maxime Nina returned to the meeting, the time being 12:41 pm.

At this juncture, Cr Frank Kerr left the meeting, the time being 12:41 pm.

At this juncture, Cr Frank Kerr returned to the meeting, the time being 12:43 pm.

RESOLUTIONS FROM CLOSED SESSION OF COUNCIL

At the request of the Mayor, the General Manager read to the meeting the Councils resolutions as determined in the Closed Session of Council.

The Meeting closed at 12.47pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 23 June 2025.

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CHAIRPERSON