



Minutes

Extraordinary Council Meeting

Monday, 26 November 2018

6:41pm

Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

PRESENT: The Mayor, Councillor Pesce, together with Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor McLean, Councillor Nicholls, Councillor Plibersek, Councillor Provan, Councillor Riad, Councillor Scaysbrook, Councillor Simone, Councillor Simpson and Councillor Steinwall.

STAFF IN ATTENDANCE: The Acting General Manager (Manjeet Grewal), Director Shire Planning, Director Shire Infrastructure, Acting Director Corporate Support (David MacNiven), Acting Director Shire Services (Lani Richardson), Manager Governance, Risk and Compliance (Anton Usher), Executive Public Relations (Amie Lindsell), Team Leader Governance (Debbie Lewis) and Governance Advisor (Rachael Zhura).

ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Councillor Pesce, opened the Meeting with an Acknowledgement of Country.

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

Minute No: 446

COR043-18

Council Rating for 2019/20

File Number: 2018/323748

RESOLVED: (Councillor Simpson/Councillor Scaysbrook)

That Council:

1. Advise IPART of a possible intention to request a Special Rate Variation as detailed in Option 2 of the staff report, being to increase the minimum Rate to \$900.
2. Receives a report on the most appropriate method to address hardship cases, with specific consideration for War Widows, arising from a Special Rate Variation.

Personal Statement by Councillor Simpson

Councillor Simpson thanked all Councillors and staff for their kindness, support and assistance during his family's recent period of mourning.

Note by Acting General Manager

The Acting General Manager advised that a further Extraordinary Council Meeting may be required on 17 December 2018, to consider a confidential item to award the tender for a Project Manager for the Sutherland Entertainment Centre major refurbishment. Due notice will be provided as required.

The Meeting closed at 6:44pm.