

Extraordinary Council Meeting Minutes

20 July 2021



MINUTES

- 01 OPENING OF COMMITTEE MEETING
- 02 APOLOGIES
- 03 DISCLOSURE AND DECLARATIONS OF INTEREST
- 04 CONFIDENTIAL BUSINESS

08.21.006 Regional Water Supply Essential Energy Agreement
*The General Manager advises that the following matter be dealt with in Closed Session as the matter and information are confidential in accordance with the Local Government Act 1993 Section:
10A 2 (d) i - The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it*

- 05 CLOSE OF COMMITTEE MEETING

MINUTES of the Extraordinary Meeting of the CLARENCE VALLEY COUNCIL at Council Chambers, Maclean, 20 July 2021 commencing at 1.00pm and closing at 1.45pm.

ATTENDEES

Cr Jim Simmons (Mayor), Cr Andrew Baker, Cr Peter Ellem, Cr Arthur Lysaught, Cr Karen Toms, Cr Debrah Novak, Cr Greg Clancy, Cr Richie Williamson, Cr Arthur Lysaught

PRESENT

A/General Manager and Director Corporate & Governance (Ms Laura Black), Director Works & Civil (Mr Jamie Fleeting), Director Environment & Planning (Mr Adam Cameron), and Minutes Secretary (Ms Lesley McBay).

APOLOGIES – Ashley Lindsay

MOTION

Baker/Clancy

That a leave of absence be granted to Cr Jason Kingsley.

Voting recorded as follows:

For: Simmons, Baker, Clancy, Ellem, Novak, Williamson, Lysaught, Toms

Against: Nil

DISCLOSURES AND DECLARATIONS OF INTEREST - Nil

MOTION

Baker/Lysaught

That Council move into closed session to consider the Item 08.21.006 in accordance with the Local Government Act 1993 Section 10A 2 (d) i.

Voting recorded as follows:

For: Simmons, Baker, Clancy, Ellem, Novak, Williamson, Lysaught

Against: Toms

Council moved into closed session at 1.14pm. The meeting broadcast was turned off.

Council moved into open forum at 1.44pm. The broadcast was resumed.

MOTION

Williamson/Lysaught

That Council note the confidential resolution for Item 08.21.006 and will make public that resolution at the completion of point 6.

Voting recorded as follows:

For: Simmons, Baker, Clancy, Ellem, Novak, Williamson, Toms, Lysaught

Against: Nil

CLOSE OF EXTRAORDINARY COUNCIL MEETING

There being no further business the Extraordinary Council meeting closed at 1.45pm.