

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD VIA TELECONFERENCE ON FRIDAY 24TH APRIL 2020 AT 2.30PM

PRESENT: Clrs D. Batten (Chairman), R. Lewis, Manuel Martinez, P. Shinton, P.Cullen, A Brewer and I.Woodcock,

ABSENT: Clr Mark Beach, G Peart, B.Fisher

Staff Members: M. Urquhart (Acting General Manager), A. Fletcher (Senior Weeds Officer), P Jacobs (Minute Secretary).

1. **WELCOME:** Clr Batten welcomed all Councillors and staff to the meeting.
2. **LEAVE OF ABSENCE:** Clrs M.Beach, B Fisher and G Peart

04/20/1 **Resolved:**

That apologies from Clrs M.Beach, G Peart and B Fisher be accepted and leave of absence be granted.

Moved: Clr Lewis
Seconded: Clr Shinton

Carried

3. DECLARATIONS OF INTEREST- Nil

4. CONFIRMATION OF MINUTES – MEETING HELD ON THE 16th MARCH 2020.

04/20/2

That the minutes of the meeting of Castlereagh Macquarie County Council, held on the 16th March be held over to the 15th June 2020 meeting.

Moved:
Seconded:

Carried

5. Report of the General Manager

Item 5.1 March 2020 Quarterly Budget Review

Recommendation: That the Council adopt the attached March 2020 Quarterly Budget Review.

Questions from Councillors – Nil

04/20/3 Resolved:

That the Council adopt the Acting General Manager's March 2020 Budget Review

Moved: Cllr Lewis

Seconded: Cllr Martinez

Carried

Item 5.2 Operational Plan 2020/2021

Questions from Councillors – Nil

Chairman Cllr Doug Batten has requested that the Acting General Manager email the Council Constituents seeking a rate peak on increase in Contributions.

Recommendation: That the Council adopts that the March 2020 Quarterly Budget Review and the Operational Plan for 2020/2021 be put on Public Exhibition.

04/20/4 Resolved:

That the Council adopt the Acting General Manager's Operational Plan for 2020/2021

Moved: Cllr Lewis

Seconded: Cllr Shinton

Carried

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 3.00pm

To be confirmed as true and accurate record at the Council Meeting held on Monday 15th June 2020

CHAIRMAN

DATE

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GENERAL MANAGER

DATE

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