



MINUTES OF EXTRAORDINARY MEETING OF COUNCIL

Held on

Tuesday, 28 June 2022

at

1:00pm

in

NEWA Meeting Room, Rusden Street

PRESENT: Councillor Tim Bower, Councillor Margaret O'Connor, Councillor Paul Packham
and Councillor Dorothy Robinson

IN ATTENDANCE: Mr. Tim Weeks (General Manager)

**EXTRAORDINARY MEETING OF NEW ENGLAND COUNTY COUNCIL
HELD IN COUNCILS OFFICES ON TUESDAY 28 JUNE 2022 at 1:00pm**

Ordinary Meeting of Council commencing at 1:00pm on Tuesday 28th June 2022

1.0 STATEMENT IN RELATION TO RECORDING OF COUNCIL MEETINGS

Cr. Kermode advised that the Meeting was *not* being live-streamed, however, a video recording of the meeting will be available on the County Council's website.

2.0 PRESENT: Councillor Tim Bower (Chair), Councillor Margaret O'Connor, Councillor Paul Packham and Councillor Dorothy Robinson

3.0 APOLOGIES

Councillor Lara Gresham, Councillor Scott Kermode

4.0 DECLARATION OF INTEREST

Nil

5.0 CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 29 MARCH 2022

21/22 RESOLVED

That the Minutes of the Special Meeting of Council held on 29 March 2022, revised copies of which have been distributed to all members, are taken as read and confirmed as a true record.

Moved Cr. Robinson

Seconded: Cr. Packham

The Motion on being put to the vote was CARRIED unanimously.

6.0 BUSINESS ARISING FROM THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 29th MARCH 2022

NIL

7.0 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 29 MARCH 2022

22/22 RESOLVED

That the Minutes of the Special Meeting of Council held on 29 March 2022, revised copies of which have been distributed to all members, are taken as read and confirmed as a true record.

Moved Cr. Robinson

Seconded: Cr. Packham

The Motion on being put to the vote was CARRIED unanimously.

**8.0 BUSINESS ARISING FROM THE MINUTES OF THE ORDINARY MEETING
OF COUNCIL HELD ON 29th MARCH 2022**

The Operational items discussed during the Ordinary Meeting of Council (29th March) including the issue of Credit versus Debit Cards, the referral of the Credit Card Policy to the Audit Committee and the amended scheduling of Biosecurity Inspections from 3 to 5 divisions per LGA, have been addressed in a separate report to Council.

**9.0 CONFIRMATION OF THE MINUTES OF THE EXTRAORDINARY (CLOSED)
MEETING OF COUNCIL HELD ON 4 MAY 2022**

That the Minutes of the Extraordinary Meeting of Council held on 4 May 2022, revised copies of which have been distributed to all members, are taken as read and confirmed as a true record.

Moved Cr. Packham

Seconded: Cr. O'Connor

The Motion on being put to the vote was CARRIED unanimously.

**10.0 BUSINESS ARISING FROM THE MINUTES OF THE EXTRAORDINARY
MEETING OF COUNCIL HELD ON 4 MAY 2022**

23/22 RESOLVED

That Resolution 15/22 passed unanimously by Council while in closed session, the minutes of which having been distributed to all members, be adopted by Council in this Ordinary Meeting.

Moved Cr. Bower

Seconded: Cr. Robinson

The Motion on being put to the vote was CARRIED unanimously.

11.0 Demand for Payment – Highbury Corporate

Council was advised that a demand for payment had been lodged with the Tamworth Small Claims Court answerable by 20th July.

24/22 RESOLVED

- a) That the Deputy Chair should seek that Cr. Kermode make representation that the services provided by Highbury Corporate (Damien O'Connor) had been provided with evidence in the form of a report or other documentation.
- b) Upon receipt of such confirmation, then the General Manager shall be instructed to make payment in settlement of the Claim.

Moved Cr. Robinson

Seconded: Cr. O'Connor

The Motion on being put to the vote was CARRIED unanimously.

**12.0 MEETING JOINED BY REPRESENTATIVES OF ROBERTS AND MORROW
PRESENTATION OF DRAFT ANNUAL BUDGET**

Two representatives (Partner & Client Manager) of NEWA's Accountants, Roberts and Morrow, joined the meeting in order to present a revised draft of the Annual Budget and supporting schedules. A question-and-answer session followed.

25/22 RESOLVED

That amendments to the presentation of the draft Annual Budget and supporting financial statements are made and provided to Council, for endorsement by Council for public exhibition within the next two weeks.

Moved Cr. Bower

Seconded: Cr. Robinson

The Motion on being put to the vote was CARRIED unanimously.

13.0 MATTERS OF URGENCY

NIL

14.0 NEXT MEETING

The next meeting will be held on Tuesday **24 August 2022 at 11:00am.**