

**6.1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING 19 FEBRUARY 2025**

**File No: 11.00005**

**RECOMMENDATION:**

That the Minutes of the Ordinary Council Meeting of Bathurst Regional Council held on 19 February 2025 be adopted.

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**REPORT:**

The Minutes of the Ordinary Council Meeting of Bathurst Regional Council held on 19 February 2025 are attached.

**FINANCIAL IMPLICATIONS:**

Nil

**BATHURST COMMUNITY STRATEGIC PLAN – OBJECTIVES AND STRATEGIES:**

**Objective 6: Community leadership and collaboration.**

Strategy 6.4 Meet legislative and compliance requirements.

**COMMUNITY ENGAGEMENT:**

01 **Inform** - to provide the public with balanced and objective information to help them understand the problem, alternatives, opportunities and/or solutions.

**ATTACHMENTS:**

1. 190225 Ordinary Minutes Only [6.1.1 - 22 pages]

**MINUTES OF THE ORDINARY MEETING OF  
BATHURST REGIONAL COUNCIL  
HELD ON Wednesday 19 February 2025**

**1 PUBLIC FORUM**

**MINUTE**

**Bob Triming** - Bathurst Regional Access Committee Chairperson, Code of Meeting Practice, Item 8.1.3 - Mr Triming asked who was in the position of acting DES?

**A/DES** identified himself as Chris Schumacher.

Mr Triming spoke to the Code of Meeting practice on exhibition by the Government and noted that he objects to the requirement for Councillors to stand as specified in the guidelines, noting that the guidelines need to allow for disabilities and/or illness.

**Dianne McNab** - Code of Meeting Practice, Item 8.1.3 - Spoke to the draft Code of Meeting Practice. Noted that she is in support of many of the proposals, however in regards to Clause 3.24, she objects to removing the requirements to produce hard copies of the agenda. Noting that this is needed to help people engage with Council and that many people do not have access to a computer, also notes that people with eye issues require a hard copy. Suggested that perhaps Council could have people register to receive a hard copy. To help with transparency, the clause should contain provision of hard copies, this fits in with the OLG's intentions.

**Gordon Crisp** - BARN Report Item 8.1.1 and Code of Conduct Complaints - Spoke to the BARN report, asked if Council has spent \$750K before authorised? Mr Crisp then spoke to the 198 Code of Conduct complaints he has submitted to Council, asking the Mayor whether he is aware of a the Code of Conduct Register. Mr Crisp spoke to the content of his Code of Conduct complaints and the allegations of corruption. He also referred to bullying and harassment allegations.

**Toni-Lee Scott** - CEO of Bathurst Local Aboriginal Lands Council, BARN Project, Item 8.1.1 - Spoke to the possible relocation of BARN and referred to letters sent in October 2024 and recently in February 2025. Spoke to the proposed collaborative proposal which looks at current funding and addresses the community's concerns about the BARN's current location. Spoke to a location nearer to the CBD and the benefits of the relocation. Noted that the proposal looks at arts, cultural, hospitality, horticultural aspects to be addressed. Seeks to progress further with Council.

**Stuart Pearson** - BARN Project, Item 8.1.1 - Spoke to the history of the proposal and the linkage to Council's strategic plan and funds received. Spoke to the 2022 grant and to previous Council decisions regarding reallocation and relocation. Spoke to the expenditure of funds to the date for the development application. Noted that if the project is to be relocated, new documentation and additional funds would be required. Spoke to 3 options: Go ahead, cancel project or explore other options. Requests that Council go ahead with the project as there is no plan in place at this time for a relocation.

**Ingrid Pearson** - BARN Project Item 8.1.1 - Spoke to her submission on the BARN. Spoke to the positives that the facility will bring to the region. Noted that she believes the relocation of the BARN will incur unnecessary costs such as surveys, DA, ACHA's, designs etc. Spoke to the facility being a service and should not be considered a cost. Councillors need to vote for a vision.

**Monica Morse** - BARN Project 8.1.1 - Spoke to the opportunity in front of Council to construct a facility. Spoke to the economic benefit to the region and that the facility is important to allow the development of stage productions. Spoke to the lack of suitable rehearsal space throughout Australia and that the BARN would be suitable. Noted that she believes the location is ideal for a creative atmosphere. Spoke to issues with the recent survey and the costs anticipated. Noted that this is a wonderful opportunity.

**Geoff Fry** - BARN Project Item 8.1.1 - Spoke to accountability and transparency of Council operations. Showed concerns at limited participation in the survey on YourSay. Council has a fully funded facility which could have limited benefit to Bathurst. Mr Fry noted that he believes the \$750k would not need to be returned to the Government, rather used to develop the TAFE facility as a cultural facility.

**Kellie** - Humanitarian Support Person, Council's handling of complaints - Spoke to Council's complaints handling and how Council does not accept anonymous complaints. Requests that this procedure be reviewed. Spoke to issues with the River View Cafe.

**Michael McCormack** - BARN Project, Item 8.1.1 - Spoke to grants received to date and others who have spoken. Acknowledges the risks but the project should go ahead. Notes that we need to respect the expertise of the Government departments who agree with this project. Noted concerns with the group trying to block the proposal and making unsupported financial claims. Spoke to the opportunities that the proposal offers. Asked where the \$730K would be sourced if required to be repaid.

**GENERAL MANAGER** responded that Council needs to determine where to fund it from.

**Ray Smith** - BARN Project Item 8.1.1 - Spoke to concerns with the BARN project. Spoke to the realities that people are going to use the facility. Spoke to the poor condition of Lagoon Road and that this will also require upgrading if the project were to go ahead. Noted that this will be a \$10 million white elephant. Noted that the location is wrong and raised concerns regarding the operating costs etc.

**Megan Bird and Chelsea Dawson** - BARN Project Item 8.1.1 - Spoke to relocation to Bathurst because of the Arts scene. Artists have come here and do want to work here. Noted that the Central West is a leader in the arts space. These grants are not taking away from anything. Spoke to the road being no different to other roads in the area such as Keppel Street. Noted they have researched the matter and found all the information that was needed. There are companies and touring groups that will come here for the facility. People need to broaden their view and listen to the words of the younger community of art practitioners.

**Stephanie Luke** - BARN Project, Item 8.1.1 - Supportive of the BARN project and would love to see more arts here in Bathurst.

**Leanne Newton** - BARN Project, Item 8.1.1 - Spoke to the project being fully funded. Asked how much the BARN is going to cost ratepayers? Spoke to the throwing away of good money at bad projects. Asked Council to get back to basics and that ratepayer money helps Council achieve providing services. Need to consider how the project will be funded but not from ratepayer money because it can't be afforded. It is not Council's role to be a cultural services committee.

**Ian Boland** - BARN Project Item 8.1.1 - People are getting ahead of themselves. Spoke to the issues of Council's priorities not aligning with the community. Matters raised included; river crossing, people coming in from outside the area.

**Rowan Bracken** - Go Kart Track and BARN Project Item 8.1.1 - Spoke to Go Kart Track funding and asked how much was spent?

**DCSF** said he will take this on notice.

Mr Bracken stated it was around \$500k, then spoke to Council's wage levels. Spoke to the costs of maintaining assets and backlog. Noting the amount that will be needed for the BARN will add to Council's backlog. Queried the budget figures and noted his belief that these are wrong. The \$730k argument is a fallacy.

**Mick Griffiths** - BARN Project Item 8.1.1 - Thanked Councillors who are challenging the proposal. Noted that he is in favor of the BARN, but Council need to consider other areas and combination of various uses.

## **2 RECORDING OF MEETINGS**

## **3 MEETING COMMENCES**

### **MINUTE**

Meeting commenced at 7.00pm.

**Present:** Cr W Aubin, Cr N Cranston, Cr B Fry, Cr T Gullifer, Cr R Taylor, Cr E West, Cr J Underwood, Cr N Packham, Cr S Wright

## **4 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY**

## **5 APOLOGIES OR ATTENDANCE BY AUDIO-VISUAL LINK**

### **MINUTE**

Nil

## 6 MINUTES

### 6.1 CONFIRMATION OF MINUTES - EXTRAORDINARY COUNCIL MEETING 3 FEBRUARY 2025

**File No:** 11.00005

#### MINUTE

**RESOLUTION NUMBER:** ORD2025-34

**MOVED: Cr J Underwood SECONDED: Cr E West**

#### RESOLVED:

That the Minutes of the ExtraOrdinary Meeting of Bathurst Regional Council held on 3 February 2025 be adopted.

### 6.2 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING 5 FEBRUARY 2025

**File No:** 11.00005

#### MINUTE

**RESOLUTION NUMBER:** ORD2025-35

**MOVED: Cr W Aubin SECONDED: Cr T Gullifer**

#### RESOLVED:

That the Minutes of the Ordinary Council Meeting of Bathurst Regional Council held on 5 February 2025 be adopted.

## **7 DECLARATION OF INTEREST**

### **Declaration of Interest**

#### **MINUTE**

Nil

## **8 RECEIVE AND DEAL WITH GENERAL MANAGER'S AND DIRECTORS' REPORTS**

### **8.1 GENERAL MANAGER'S REPORT**

#### **8.1.1 NGURANG ARTS RESIDENCY NSW (BARN) PROJECT UPDATE - FEBRUARY 2025**

**FILE NO: 16.00190, 21.00166**

#### **MINUTE**

**RESOLUTION NUMBER: ORD2025-36**

**MOVED: Cr J Underwood SECONDED: Cr W Aubin**

#### **RESOLVED:**

That Council:

- a) Enter into a funding agreement with the Federal Government, or its delegate (as the funding agreement will be delegated to the State Government) through the Growing Regions program; and
- b) Proceed with the Ngurang Arts Residency (BARN) project as per the final project plan submitted to the Growing Regions Round Two application in September 2024

**The following AMENDMENT was MOVED.**

#### **MINUTE**

**MOVED: Cr S Wright SECONDED: Cr N Cranston**

That Council:

- a) Facilitate meetings between Council, BLALC, Create NSW and Department of Infrastructure, Transport Regional Development Committees and the Arts, to discuss the proposal set out in the BLALC letter dated 5.2.25 whilst;
- b) Noting Council's Plan to review the scope of the Ngurang BARN project to bring it in line with the grant funds received. (Discuss this review, as well as meeting outcomes at the next available working party).

**The AMENDMENT was PUT and LOST.**



The original MOTION was PUT and CARRIED.

**RESOLVED:**

That Council:

- a) Enter into a funding agreement with the Federal Government, or its delegate (as the funding agreement will be delegated to the State Government) through the Growing Regions program; and
- b) Proceed with the Ngurang Arts Residency (BARN) project as per the final project plan submitted to the Growing Regions Round Two application in September 2024

On being PUT to the VOTE the MOTION was CARRIED and a division was called.

**The result of the division was:**

In favour of the motion - Cr B Fry, Cr R Taylor, Cr E West, Cr J Underwood and Cr N Packham

Against the Motion - Cr W Aubin, Cr N Cranston, Cr T Gullifer and Cr S Wright

Absent - Nil

Abstain - Nil

**8.1.2 COMMUNITY ENGAGEMENT STRATEGY 2024-2028**

**FILE NO: 03.00498**

**MINUTE**

**RESOLUTION NUMBER: ORD2025-37**

**MOVED: Cr B Fry SECONDED: Cr N Packham**

**RESOLVED:**

That Council adopt the Community Engagement Strategy 2024-2028 and remove the Community Engagement Strategy Policy from Council's policy manual.

**8.1.3 SUBMISSION TO OFFICE OF LOCAL  
GOVERNMENT - CONSULTATION ON REFORMS  
TO COUNCIL MEETING PRACTICES**

**FILE NO: 11.00051**

**MINUTE**

**RESOLUTION NUMBER: ORD2025-38**

**MOVED: Cr B Fry SECONDED: Cr J Underwood**

**RESOLVED:**

That Council authorise the General Manager to make the submission in accordance with the report, with the following changes:

- a) with the removal of Item 11(b) - other matters
- b) Council does not agree with any proposed increases to the power of the Mayor in respect of the Code of Meeting Practice.
- c) Council does not agree with any proposed reductions to the power of the General Manager in respect of the Code of Meeting Practice.
- d) That the Code allow for Councillors not to stand where factors such as illness or disabilities preclude this happening.

## **8.2 DIRECTOR ENVIRONMENTAL PLANNING AND BUILDING SERVICES REPORT**

### **8.2.1                SECTION 4.15 OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979**

**File No:                03.00053**

**MINUTE**

**RESOLUTION NUMBER: ORD2025-39**

**MOVED: Cr T Gullifer   SECONDED: Cr N Cranston**

**RESOLVED:**

That the information be noted.

### **8.2.2                GENERAL REPORT**

**File No:                03.00053**

**MINUTE**

**RESOLUTION NUMBER: ORD2025-40**

**MOVED: Cr E West   SECONDED: Cr N Cranston**

**RESOLVED:**

That the information be noted.

### 8.3 DIRECTOR CORPORATE SERVICES AND FINANCE'S REPORT

#### 8.3.1 STATEMENT OF INVESTMENTS

**File No:** 16.00001

##### MINUTE

**RESOLUTION NUMBER:** ORD2025-41

**MOVED: Cr N Cranston SECONDED: Cr N Packham**

##### RESOLVED:

That the information be noted.

#### 8.3.2 MONTHLY REVIEW - 2024/2028 DELIVERY PLAN AND OPERATIONAL PLAN 2024/2025

**File No:** 16.00198

##### MINUTE

**RESOLUTION NUMBER:** ORD2025-42

**MOVED: Cr N Packham SECONDED: Cr B Fry**

##### RESOLVED:

That the information be noted.

**8.3.3            SUNDRY SECTION 356 DONATIONS, BATHURST  
MEMORIAL ENTERTAINMENT CENTRE COMMUNITY  
USE SUBSIDY AND MOUNT PANORAMA FEE SUBSIDY**

**File No:        18.00004**

**MINUTE**

**RESOLUTION NUMBER: ORD2025-43**

**MOVED: Cr B Fry   SECONDED: Cr T Gullifer**

**RESOLVED:**

That the information be noted and any additional expenditure be voted.

**8.3.4            POWER OF ATTORNEY**

**File No:        11.00007**

**MINUTE**

**RESOLUTION NUMBER: ORD2025-44**

**MOVED: Cr E West   SECONDED: Cr N Cranston**

**RESOLVED:**

That the information be noted.

**8.3.5                      QUARTERLY BUDGET REVIEW STATEMENT –  
DECEMBER 2024**

**FILE NO:                      16.00198**

**MINUTE**

**RESOLUTION NUMBER: ORD2025-45**

**MOVED: Cr B Fry   SECONDED: Cr E West**

**RESOLVED:**

That the information be noted and budget variations be approved.

**8.3.6                      INTRODUCTION OF A DECLARED DAMS  
SAFETY LEVY FROM 1 JULY 2025**

**FILE NO:                      32.00019**

**MINUTE**

**RESOLUTION NUMBER: ORD2025-46**

**MOVED: Cr N Cranston   SECONDED: Cr N Packham**

**RESOLVED:**

That the information be noted.

## 8.4 DIRECTOR ENGINEERING SERVICES' REPORT

### 8.4.1 COUNCIL POLICY REVIEW - ENGINEERING SERVICES

**FILE NO: 11.00039**

#### **MINUTE**

**RESOLUTION NUMBER: ORD2025-47**

**MOVED: Cr B Fry SECONDED: Cr T Gullifer**

#### **RESOLVED:**

That Council:

- a) adopt the following Policies with no or minimal changes –
  - i. Waste Management – Domestic Collection Services
  - ii. Sewer Blocks – Review of Payment to Private Persons for Sewer Blocks in Council Mains
- b) rescind the Policy "Sportsground - Portable Toilets".

## 8.5 DIRECTOR CULTURAL AND COMMUNITY SERVICES' REPORT

### 8.5.1 ABORIGINAL COMMITMENT STRATEGY UPDATE: AUGUST 2024 - JANUARY 2025

**File No:** 09.00060

#### MINUTE

**RESOLUTION NUMBER:** ORD2025-48

**MOVED: Cr B Fry SECONDED: Cr S Wright**

#### RESOLVED:

That the information be noted.

### 8.5.2 MUSEUMS BATHURST - RATEPAYER VOUCHERS, SIX MONTH REVIEW

**FILE NO:** 21.00144

#### MINUTE

**RESOLUTION NUMBER:** ORD2025-49

**MOVED: Cr B Fry SECONDED: Cr N Cranston**

#### RESOLVED:

That the Bathurst Regional Council Museum Voucher initiative trial be extended for the 2025/2026 Financial Year to provide further data as to the effectiveness of the program and its ongoing implementation.



## 9 REPORTS OF OTHER COMMITTEES

### 9.1 POLICY COMMITTEE REPORT - 4 DECEMBER 2024

**File No: 07.00064**

#### **MINUTE**

**RESOLUTION NUMBER: ORD2025-50**

**MOVED: Cr E West SECONDED: Cr J Underwood**

#### **RESOLVED:**

That the recommendations of the Policy Committee Meeting Minutes of Bathurst Regional Council held on 4 December 2024 be adopted.

### 9.2 TRAFFIC COMMITTEE REPORT - 04 FEBRUARY 2025

**File No: 07.00006**

#### **MINUTE**

**RESOLUTION NUMBER: ORD2025-51**

**MOVED: Cr T Gullifer SECONDED: Cr N Packham**

#### **RESOLVED:**

That the recommendations of the Traffic Committee Meeting Minutes of Bathurst Regional Council held on 04 February 2025 be adopted.

## 10 NOTICES OF MOTION

### 10.1 CR S WRIGHT - FINANCIAL RESPONSIBILITY - INVESTIGATE RELOCATION OF THE BARN NGURANG FACILITY

**FILE NO: 11.00004**

#### MINUTE

**RESOLUTION NUMBER: ORD2025-52**

**MOVED: Cr S Wright SECONDED: Cr N Cranston**

#### RESOLVED:

That Council:

- a) Acknowledge receipt of the letter from the Bathurst Local Aboriginal Lands Council (Attachment 1.0), dated 5th February 2025; and
- b) Facilitate meetings between Council and the Bathurst Local Aboriginal Land Council, to discuss the possible options for an Aboriginal Cultural Centre and other facilities in Bathurst.

## **11 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE TO DEAL WITH CONFIDENTIAL REPORTS**

### **11.0 RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE**

#### 11.0.1 Resolve into Confidential Committee of the Whole

#### **MINUTE**

**RESOLUTION NUMBER: ORD2025-53**

**MOVED: Cr S Wright SECONDED: Cr J Underwood**

The Mayor invited members of the public to make submissions on whether the matter/s should or should not be dealt with in Confidential Committee.

**There were no representation from the public.**

#### **RESOLVED:**

That:

Council resolve into closed Council to consider business identified, together with any late reports tabled at the meeting.

- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
- (c) Correspondence and reports relevant to the subject business be withheld from access.

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005:

1. In accordance with Section 9(2A) of the Local Government Act 1993, it is the opinion of the General Manager that the following business is of a kind as referred to in section 10A(2) of the Act and should be dealt with in a part of the meeting closed to the media and public.
2. In accordance with Section 10B(1) it is considered that discussion of the matter in open meeting, would on balance, be contrary to the public interest.
3. In accordance with Section 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee.

## 11.1 GENERAL MANAGER'S REPORT

### 11.1.1 ELECTRICITY PROCUREMENT FOR SMALL MARKET SITES

#### REASON FOR CONFIDENTIALITY:

10A (2) (g) Contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

This item relates to the electricity procurement for small market sites.

#### MINUTE

**RESOLUTION NUMBER: CONF2025-9**

**MOVED: Cr B Fry SECONDED: Cr N Cranston**

#### RESOLVED:

That Council:

- a) note the report on electricity procurement for small market sites;
- b) participate in the regional procurement process, facilitated by Central NSW Joint Organisation, for the supply of electricity for small market sites;
- c) note the extreme volatility of the energy market currently being experienced;
- d) continue to purchase 100% of renewable energy for each site in line with Council's adopted ERP targets and actions;
- e) note the short timeframe for acceptance of offers for the supply of electricity;
- f) resolve that because of the extenuating circumstances set out in the report a satisfactory result would not be achieved by inviting tenders for the aggregated procurement of electricity for small market sites which are due to commence on 1 July 2025 and therefore procurement will be run as a Request for Proposals (RFP);
- g) note that the reasons for the decision of the Council in resolution f) are as follows:
  - 1. the services with respect to which the tender relates can only be provided by energy retailers.
  - 2. Council has received expert advice that due to the nature of the relevant market, offers from those retailers which will be made in response to the request for tender will only be open for acceptance for a period of 1-2 weeks.
  - 3. even if the tender period was shortened to 7 days as permitted under the Regulations, some if not all of the relevant tenders would expire prior to Council being able to undertake an assessment of tenders, report the matter to Council and resolve to accept or reject any tenders.
  - 4. this would result in Council either having no valid tenders which it is able to accept, or it would not be able to consider for acceptance all of the tenders lodged in response to the request for tender.
  - 5. this would not be a satisfactory result for Council.
- h) delegate the determination, acceptance or rejection of proposals on behalf of Council to the General Manager;
- i) delegate the execution of the contract for the supply of electricity for small sites to the General Manager;
- j) receive a report on conclusion of the process detailing the outcome; and advise Central NSW Joint Organisation of its decisions.

## 11.2 DIRECTOR CORPORATE SERVICES AND FINANCE'S REPORT

### 11.2.1 REQUEST FOR FINANCIAL HARDSHIP ASSISTANCE - EVERNDEN ROAD

#### REASON FOR CONFIDENTIALITY:

10A (2) (b) Contains advice concerning hardship of a resident or ratepayer, disclosure of which would not be in the public interest as it would prejudice the personal position of the individual concerned.

This item relates to a request to write off interest in accordance with Council's Hardship Rate Relief Policy and section 567 of the Local Government Act 1993.

#### MINUTE

**RESOLUTION NUMBER: CONF2025-10**

**MOVED: Cr J Underwood SECONDED: Cr B Fry**

#### RESOLVED:

That Council act in accordance with the recommendation as detailed in the report.

### 11.2.2 HAMPDEN PARK ESTATE LOTS SALE

#### REASON FOR CONFIDENTIALITY:

10A (2) (d) (i) Contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

This item relates to sale of Hampden Park Estate Lots

#### MINUTE

**RESOLUTION NUMBER: CONF2025-11**

**MOVED: Cr N Cranston SECONDED: Cr B Fry**

#### RESOLVED:

That Council:

- a) Accepts the offer for the sale of lots 2 and 3 as detailed in the report; and
- b) Delegates authority to the General Manager to execute all documents associated with this sale.

## 11.3 DIRECTOR ENGINEERING SERVICES' REPORT

### 11.3.1 TENDER 36.00842 BATHURST SEWER SYSTEM FLOW SURVEY

#### REASON FOR CONFIDENTIALITY:

10A (2) (d) (i) Contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. Discussion of the matter in open council would, on balance, be contrary to the public interest as it would prejudice the commercial position of the person who supplied it.

This item relates to Bathurst Sewer System Flow Survey.

#### MINUTE

**RESOLUTION NUMBER: CONF2025-12**

**MOVED: Cr N Packham SECONDED: Cr E West**

#### RESOLVED:

That Council accepts the tender from Trenchless Renewals Consulting (TRC) for the flow monitoring survey in the amount of \$320,258.80 inclusive of GST.

## 12 RESOLVE INTO OPEN COUNCIL

#### MINUTE

**RESOLUTION NUMBER: CONF2025-13**

**MOVED: Cr N Cranston SECONDED: Cr J Underwood**

**RESOLVED:** That Council resume open Council.

## 13 ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

#### MINUTE

**RESOLUTION NUMBER: ORD2025-54**

**MOVED: Cr J Underwood SECONDED: Cr E West**

#### RESOLVED:

That the Report of the Committee of the Whole, resolution numbers Conf2025-09 to Conf2025-13 be adopted.

**14 MEETING CLOSE**

**MINUTE**

The Meeting closed at 8:53pm.

**CHAIR:**

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