

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 13 FEBRUARY 2023

PRESENT: Mayor P Kensit (Chairperson), Cr P Culhane, Cr M McDonald, Cr N McDonald, Cr D O'Brien, Cr J Searl, Cr S Reynolds, Ms C Worthy (General Manager) Mr A Croke (Director Finance and Administration), Mr L Kruger (Director of Infrastructure), Ms A Waldron (Director of Environment & Planning), Ms K McCarthy (Executive Assistant) and Mr C Gordon (Communications Officer)

WEBLINK: Cr J Marshall

THE MAYOR DECLARED THE MEETING OPEN AT 8:34am

Mayor Kensit welcomed members of the public.

Mayor Kensit advised that the meeting is being webcast live and audio recorded in accordance with Council Code of Meeting Practice

An acknowledgement of Country was read to the meeting by the Mayor.

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

Apology was received Cr L Woodbridge.

07/23 **RESOLVED** by Cr Searl and Cr O'Brien that the apologies be received and a leave of absence granted.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds and J Searl

Councillors who voted against:- Nil

SECTION 2: DECLARATIONS OF INTEREST

Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 13 FEBRUARY 2023

SECTION 3: INFRASTRUCTURE DEPARTMENT

ITEM 1.1 DISASTER READY GRANT APPLICATION ROUND ONE FOR GUNNING STORMWATER UPGRADES AND FLOOD WARNING SYSTEM

08/23 RESOLVED by Cr Searl and Cr Reynolds

1. Submit an application for grant funding under the Disaster Ready Grant Application Round One;
2. Include the Cullavin St Levee, Gunning in the scope of works of the Disaster Ready Grant Application Round One;
3. Include the raising of one residence above flood levels in Warrataw Street, Gunning, in the scope of works of the Disaster Ready Grant Application Round One;
4. Include the proposed scope of works previously included in the Warrataw Street stormwater upgrade project, Gunning in the Disaster Ready Grant Application Round One;
5. Include the implementation of the Flood Warning System in the Disaster Ready Grant Application Round One;
6. Remove the Warrataw Street stormwater upgrade project from the 2022/23 Council budget; and
7. Utilise the \$350,000 that was allocated towards the Warrataw Street stormwater project, as Council's co-contribution towards the Disaster Ready Grant Application Round One.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds and J Searl

Councillors who voted against:- Nil

Council closed its meeting at 8:49am and the public, staff and press left the chambers and live streaming ceased.

THE MEETING CLOSED AT 8:49am

Minutes confirmed 16 FEBRUARY 2023

.....
Mayor
