

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 10 APRIL 2017**

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**PRESENT:** Mayor B McCormack (Chairperson), Clr P Culhane, Clr R Cummins, Clr P Kensit, Clr R Opie, Clr D O'Brien, Clr J Searl, Clr J Stafford, Clr J Wheelwright, Mr J Bell (General Manager), Mr P Newham (Director of Works and Operations), Mr A Croke (Director Finance and Administration), Mrs T Dodson (Director of Environment & Planning), Mrs H Peterson (Executive Assistant), Ms D Crosbie (Media Officer)

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**THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM**

**SECTION 1: APOLOGIES & LEAVE OF ABSENCE**

There were no apologies.

**SECTION 2: PRESENTATIONS TO COUNCIL/PUBLIC**

Mr Phil Waine made a presentation to the meeting.

Mr Tony Chappel made a presentation to the meeting.

**SECTION 3: NOTICES OF MOTION**

**ITEM 3.1 NOTICE OF MOTION - DALTON GAS FIRED POWER STATION**

**74/17** **RESOLVED** by Clr Searl and Clr O'Brien

"Council, in response to the NSW Department of Planning's invitation to provide submissions on AGL's application for a two year extension to their approval to construct a gas fired power station at Dalton, submit an objection to such an extension on behalf of the residents in the nearby communities of Dalton and Gunning."

**Councillors who voted for:-** Crs P Culhane, R Cummins, P Kensit, B McCormack, R Opie, D O'Brien, J Searl, J Stafford and J Wheelwright

**Councillors who voted against:-** Nil

- CARRIED

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**THE MEETING CLOSED AT 6.45pm**

Minutes confirmed 20 APRIL 2017

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Mayor