

Minutes of the Extraordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 28 May 2025, commencing at and concluding at 5:41pm

PRESENT	Cr D Kennedy, Cr M Cornish, Cr K Dicker, Cr A Karavas, Cr E Lang, Cr R Palmer, Cr R Pryor, Cr P Shelley and Cr JP Thompson.
IN ATTENDANCE	General Manager (Brad Cam), Acting Director Development (Lindsay Dunstan), Acting Director Operations (Claire Cam), Acting Manager Customer Services and Governance (Ashleigh Marshall) and Executive Assistant (Mette Sutton).

Acknowledgement of Country

I would like to acknowledge the traditional owners of the lands on which we meet, the Wiradjuri people and pay our respects to elders past, present and emerging.

Item 1: Apologies

There were no apologies.

Item 2: Disclosure of Interest

There were no disclosures of interest.

Item 3: Confirmation of Minutes

Nil

Item 4: Corporate Services

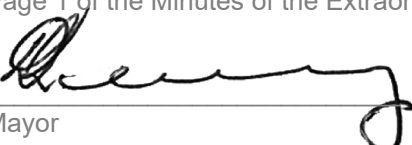
4.1 SUBMISSIONS TO THE DRAFT 2025/26 OPERATIONAL PLAN AND 2025-2029 DELIVERY PROGRAM

GOV400113, FIN300555

138/25 MOTION: Shelley / Lang

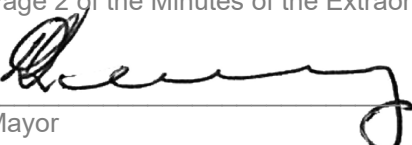

That Council:

1. receive the report by the Financial Planning Coordinator and Chief Financial Officer on the Submissions to the Draft 2025/26 Operational Plan and 2025-2029 Delivery Program;
2. receive all public submissions to the Draft 2025/26 Operational Plan and 2025-2029 Delivery Program as listed below, with the General Manager required to respond to each submission as follows:


Mayor

General Manager

- 2.1 Chris Mader be thanked for their submissions and Council confirms that the Operational Plan and Delivery Program has been prepared in accordance with the Local Government Act 1993 and the Integrated Planning and Reporting guidelines.
 - 2.2 Mark Farthing be thanked for their submission and Council confirms that whilst Council will not currently make amendments to the Draft Operational Plan, Council will undertake further investigations;
 - 2.3 Mudgee Aero Club be thanked for their submission and Council confirms Council has a limited amount of resources, and the demand for community initiatives is higher than what Council can fund;
3. make the following amendments to the Draft 2025/26 Operational Plan and 2025-2029 Delivery Program as exhibited;
 - 3.1 amend the Operational Plan Actions, Performance Measures and Targets with minor administrative changes, for clarity, order and appropriateness;
 - 3.2 include the March 2025 Quarterly Budget Review Statement budget amendments;
 - 3.3 add two new services and relevant actions to the 2025/26 Operational Plan and 2025-2029 Delivery Program for Destination Marketing and Visitor Servicing;
 - 3.4 include other budget amendments from the 21 May 2025 meeting for;
 - 3.4.1 Tourism Service and Regional Marketing
 - 3.4.2 Acceptance of Changing Places Grant
 - 3.4.3 Expansion of lease childcare facilities
4. make the following changes to the 2025/26 Fees and Charges as exhibited:
 - 4.1 Planning and Development fees which fall under the Environmental Planning and Assessment Regulation 2021 will be increased by 2.32% as determined by Schedule 4 of the Regulation; and
5. note that the amended Draft 2025/26 Operational Plan and 2025-2029 Delivery Program will be brought back to Council at the June Ordinary Council Meeting for


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endorsement, including making of the rates.

The motion was carried with the Councillors voting unanimously.

Item 5: Community

5.1 LOCAL TRAFFIC COMMITTEE - ALTERNATE COUNCILLOR REPRESENTATIVE

GOV400113, GOV400087

MOTION: Thompson / Cornish

That Council:

1. receive the report by the Acting Director Community on the Local Traffic Committee - Alternate Councillor Representative; and
2. endorse Councillor Cornish as the alternate representative on the Local Traffic Committee

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AMENDMENT: Shelley / Karavas

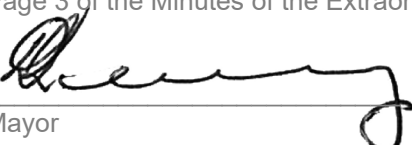
That Council:

1. **receive the report by the Acting Director Community on the Local Traffic Committee - Alternate Councillor Representative; and**
2. **endorse and request the Local Traffic Committee to accept Cr Dicker as the Alternate Councillor Representative.**


The amendment was put and carried with Councillors voting as follows:

Councillors	Ayes	Nays
Cr Kennedy	✓	
Cr Cornish		✓
Cr Dicker	✓	
Cr Karavas	✓	
Cr Lang	✓	
Cr Palmer		✓
Cr Pryor		✓
Cr Shelley	✓	
Cr Thompson		✓

The amendment, on becoming the motion, was put and carried with Councillors voting as follows:



Mayor



General Manager

Councillors	Ayes	Nays
Cr Kennedy	✓	
Cr Cornish		✓
Cr Dicker	✓	
Cr Karavas	✓	
Cr Lang	✓	
Cr Palmer	✓	
Cr Pryor		✓
Cr Shelley	✓	
Cr Thompson		✓

Item 6: Urgent Business Without Notice

Nil


Item 7: Urgent Confidential Business Without Notice

Nil

Item 8: Open Council

Item 9: Closure

There being no further business the meeting concluded at 5:41pm.



Mayor

General Manager