

Extraordinary Council Meeting

Minutes

Maclean - 16 May 2024 - 1:30 PM



AGENDA

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- Acknowledgement of Country
- Announcement – Recording of Meeting

02 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

03 DISCLOSURES AND DECLARATIONS OF INTEREST

05 MAYORAL MINUTES

Nil

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Nil

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OFFICE OF THE GENERAL MANAGER

Nil

ENVIRONMENT & PLANNING

Nil

CORPORATE & COMMUNITY

07.24.067 2023/24 Loan Borrowings - Quotations

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1. OPENING OF EXTRAORDINARY MEETING

MINUTES of the EXTRAORDINARY MEETING of the CLARENCE VALLEY COUNCIL at Maclean, 16 May 2024 commencing at 1:30 PM and closing at 2.17pm.

PRAYER – Cr Steve Pickering delivered the Prayer.

ACKNOWLEDGEMENT OF THE TRADITIONAL CUSTODIANS OF THE LAND – Cr Jeff Smith delivered the Acknowledgement of the Traditional Custodians of the Land.

We acknowledge the Bundjalung, Gumbaynggirr and Yaegl people as the Traditional Owners of the land on which we all live and work. We honour the First Nations peoples culture & connection to land, sea and community. We pay our respects to their Elders past, present and emerging.

ANNOUNCEMENT – The General Manager delivered the Announcement.

All present are advised that this meeting is being broadcast live and audio recorded. Your attendance at this meeting is your acceptance that your image may be recorded and streamed to the internet as well as being retained in the archive of the record of the Council meeting.

Speakers are asked not to make insulting or defamatory statements and to take care when discussing other people's personal information. No other persons are permitted to record the meeting unless specifically authorised by Council to do so.

PRESENT

Cr Peter Johnstone, Cr Ian Tiley, Cr Greg Clancy, Cr Bill Day, Cr Jeff Smith, Cr Debrah Novak, Cr Karen Toms and Cr Steve Pickering

General Manager (Laura Black), Director – Corporate & Governance (Alex Moar), Director – Environment & Planning (Adam Cameron), Director – Works & Civil (Jamie Fleeting) and Minutes Secretary (Janelle Hale).

2. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Cr Allison Whaites

3. DISCLOSURES AND DECLARATIONS OF INTEREST

Nil

5. MAYORAL MINUTES

Nil

6. NOTICE OF MOTION

Nil

7. REPORTS

OFFICE OF THE GENERAL MANAGER

Nil

ENVIRONMENT & PLANNING

Nil

CORPORATE & COMMUNITY**ITEM 07.24.067 2023/24 LOAN BORROWINGS - QUOTATIONS**

Meeting	Extraordinary Council	16 May 2024
Directorate	Corporate & Community	
Prepared by	Financial Accountant, Nick Harvey	
Reviewed by	Director Corporate & Community, Alex Moar	
Attachments	Nil	

SUMMARY

This report references Council Resolution 07.24.038 and considers quotes received from Financial Institutions.

OFFICER RECOMMENDATION

That Council:

1. close the meeting to the public to consider a confidential attachment that will be tabled at the meeting regarding the offers provided by lending institutions, under section: 14.1(d)(i) commercial information of a confidential nature that would if disclosed, prejudice the commercial position of the person who supplied it.
2. consider responses to loan negotiations and accept the most cost-effective loan for the General Fund borrowings.
3. affix Council's Seal to the loan agreement in accordance with the Affixing Council Seal Policy.

COUNCIL RESOLUTION - 07.24.067

Toms/Novak

That Council:

1. close the meeting to the public to consider a confidential attachment that will be tabled at the meeting regarding the offers provided by lending institutions, under section: 14.1(d)(i) commercial information of a confidential nature that would if disclosed, prejudice the commercial position of the person who supplied it.
2. consider responses to loan negotiations and accept the most cost-effective loan for the General Fund borrowings.
3. affix Council's Seal to the loan agreement in accordance with the Affixing Council Seal Policy.

Voting recorded as follows

For: Johnstone, Tiley, Day, Smith, Novak, Toms, Pickering

Against: Clancy

CARRIED

Council moved into Closed Session at 1.34pm

COUNCIL RESOLUTION

Tiley/Toms

That Council move into Committee of the Whole.

Voting recorded as follows

For: Johnstone, Tiley, Clancy, Day, Smith, Novak, Toms, Pickering

Against: Nil

CARRIED

COUNCIL RESOLUTION

Toms/Novak

That Council move out of Committee of the Whole.

Voting recorded as follows

For: Johnstone, Tiley, Clancy, Day, Smith, Novak, Toms

Against: Pickering

CARRIED

COUNCIL RESOLUTION

Tiley/Pickering

**That Council accept the Commonwealth Bank loan offer as follows:
15 years Principle and Interest Fixed Interest Rate.**

Voting recorded as follows

For: Tiley, Clancy, Day, Smith

Against: Johnstone, Novak, Toms, Pickering

CARRIED

Casting vote For: Johnstone

The motion was CARRIED on the casting vote of the Mayor.

COUNCIL RESOLUTION

Toms/Clancy

That Council move out of closed session and resume open forum.

Voting recorded as follows

For: Johnstone, Tiley, Clancy, Day, Smith, Novak, Toms, Pickering

Against: Nil

CARRIED

WORKS & CIVIL

Nil

8. CONFIDENTIAL BUSINESS

9. LATE ITEMS OF BUSINESS AND MATTERS ARISING

10. CLOSE OF ORDINARY MEETING

There being no further business the Extraordinary Meeting closed at 2.17 pm