

MINUTES OF THE EXTRA ORDINARY MEETING

Meeting Date: Tuesday, 11 June 2024
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

Clr Amanda Findley - Chairperson
Clr Gillian Boyd
Clr Matthew Norris
Clr John Kotlash
Clr Serena Copley
Clr Paul Ell
Clr Evan Christen (Remotely)
Clr Patricia White
Clr John Wells
Clr Greg Watson (Remotely)
Clr Mark Kitchener
Clr Tonia Gray (Remotely)

The Chairperson read a statement advising those present that the proceedings of this meeting (including presentations, deputations and debate) will be webcast and may be recorded and broadcast under the provisions of the Code of Meeting Practice.

Apologies / Leave of Absence

Nil

Declaration of Interests

Nil

DEPUTATIONS AND PRESENTATIONS

At the request of the Mayor, Mr Carey McIntyre – Director City Services provided a presentation to Council on the recent natural disaster weather event and the resultant severe damage to assets and areas within the Shoalhaven.

REPORTS

CL24.174 DPOP 2023-24 - Quarterly Performance and Budget Report (January - March)

HPERM Ref:
D24/135395

Recommendation

That Council:

1. Receive the March Quarterly Performance Report on the 2022-2026 Delivery Program and 2023-2024 Operational Plan and publish on Council's website.
2. Receive the March 2024 Quarterly Budget Review Report.
3. Adopt the budget adjustments as outlined in the March 2024 Quarterly Budget Report Document.
4. Enter negotiations with New South Wales Treasury Corporation (TCorp) and other commercial lenders, for a 10 year loan agreement of \$15,856,000 to cover the General Fund borrowing requirements that have been previously endorsed by Council and included in the 2023/24 Delivery Program and Budget (MIN23.326).
5. Delegate authority to the Chief Executive Officer to execute the loan agreement.

RESOLVED (Clr Wells / Clr Kotlash)

MIN24.321

That Council:

1. Receive the March Quarterly Performance Report on the 2022-2026 Delivery Program and 2023-2024 Operational Plan and publish on Council's website.
2. Receive the March 2024 Quarterly Budget Review Report.
3. Adopt the budget adjustments as outlined in the March 2024 Quarterly Budget Report Document.
4. Enter negotiations with New South Wales Treasury Corporation (TCorp) and other commercial lenders, for a 10 year loan agreement of \$15,856,000 to cover the General Fund borrowing requirements that have been previously endorsed by Council and included in the 2023/24 Delivery Program and Budget (MIN23.326).
5. Delegate authority to the Chief Executive Officer to execute the loan agreement.

FOR: Clr Findley, Clr Boyd, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Clr White

CARRIED

There being no further business, the meeting concluded, the time being 6.16pm.

Clr Findley
CHAIRPERSON