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## Extraordinary Council Meeting Minutes

**Commenced 6.00pm**

**MONDAY, 30 MAY 2016**

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Present: John Rayner (Administrator)

In Attendance: Gail Connolly (Interim General Manager), Tina Christy (Acting Director Planning and Development), Evan Hutchings (Director Governance and Corporate Services), Laurie O'Connor (Director Service Delivery), Andrew Sharp (Director Assets and Services), Jeffrey Tripp (Director Administration), Cathryn Bush (Manager Governance) and Lynne Denham (Minute Secretary).

### **A. Acknowledgements of Traditional Custodians**

The Bedigal people of the Eora nation were acknowledged as being the traditional custodians of the land at which this meeting was held.

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### **B. Apologies/Leaves of Absence**

There were no apologies received.

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### **C. Disclosures of Interest**

There were no Disclosures of Interest.

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### **D. Reports from Officers**

1. **Subject:** Draft 2016-17 Operational Plan  
**Author:** Gail Connolly - Interim General Manager

10/2016 Resolved: (Rayner)

- a) That the draft Operational Plan 2016-17 including the Budget and Schedule of Fees and Charges, attached to the report, be approved for public exhibition for a period of 28 days between 31 May and 28 June 2016.
  - b) That following the exhibition period referred to in (a) above, a report be presented to a Council meeting prior to 1 July 2016 advising of any submissions received relating to the draft 2016-17 Operational Plan.
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c) *That Council's appreciation be extended to the following staff members for their efforts and contributions to the Integrated Planning draft 2016-17 Operational Plan:*

- *Nicole Rogan*
  - *John Maunder*
  - *Cathryn Bush*
  - *Daniella Cvetkovski*
  - *Ed Mishra*
  - *Carolyn Long*
  - *Tino Caltabiano.*
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The meeting closed at 6.03 pm.

Confirmed on Monday, 6 June 2016

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John Rayner  
**Administrator**

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Gail Connolly  
**Interim General Manager**

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