



Minutes

Extraordinary Meeting of Council

5 December 2023

**EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER, MORUYA
ON TUESDAY 5 DECEMBER 2023**

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**MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER, MORUYA
ON TUESDAY, 5 DECEMBER 2023
COMMENCING AT 2.00PM**

PRESENT: Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Peter Diskon, David Grace, Tubby Harrison, Anthony Mayne,
Amber Schutz, Rob Pollock OAM and Alison Worthington

**PRESENT (Via Audio
Visual Link):** Councillor Tanya Dannock

Staff: Warwick Winn, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Corporate Manager, Governance and Administration
Miss L Evans, Minute Secretary

1. WELCOME

The Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor recognised Aboriginal people as the original inhabitants and custodians of all land and water in the Eurobodalla and respects their enduring cultural and spiritual connection to it. Eurobodalla Shire Council acknowledges the Traditional Owners of the land in which we live. Council pays respect to Elders past, present and future. We are on Yuin Country.

3. APOLOGIES

Nil

4. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Councillor Hatcher declared a non-significant, non-pecuniary conflict of interest in item NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Hatcher declared an interest as the president of the Sculpture for Clyde Committee is a business partner.

Councillor Grace declared a pecuniary interest in item NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Grace declared an interest as his team received campaign donations from David Maclachlan.

Councillor Schutz declared a non-significant, pecuniary conflict of interest in item NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Schutz declared an interest as David Maclachlan donated to her political team.

Councillor Dannock declared a non-significant, pecuniary interest in NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request and stated that she did not believe her interest would preclude her from voting.

The Mayor announced that due to a procedural matter Council will not be voting on the rescission motion today. The Public Forum will go ahead in light of the number of people already present in the Council Chamber registered to speak, and the late notice that the rescission motion will not be voted on.

At **2.08pm** and following his declared conflict of interest, Mayor Hatcher asked Deputy Mayor Councillor Worthington to stand in as Chair. Mayor Hatcher left the Chamber.

Councillor Worthington, Deputy Mayor, assumed the Chair.

Councillor Worthington clarified that this is an Extraordinary Council Meeting with no business items on the agenda, and no motions will be considered, or discussed or debated today. The substance of the meeting becomes the Public Forum presentations.

5. PUBLIC FORUM (AGENDA ITEMS ONLY)

(Minutes of Deputations from the Public Gallery are a summary only and do not purport to be a complete transcript of the proceedings.)

PF23/034 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

Laurence Babington was not available to present, therefore a Council staff member read aloud the presentation, as per Council's Code of Meeting Practice. The presentation was in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. He spoke against rescission of the motion.

A copy of Laurence's presentation is available on Council's website.

PF23/035 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

Charles Stuart addressed Council in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. He spoke against rescission of the motion. Charles did not provide a copy of his presentation.

PF23/036 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

Richard Adams addressed Council in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. He spoke against rescission of the motion. A copy of Richard's presentation is available on Council's website.

PF23/037 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

Maggie Brennan addressed Council in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. He spoke against rescission of the motion. She spoke against rescission of the motion.

Maggie did not provide a copy of her presentation.

PF23/038 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

Frances Harmey addressed Council in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. She spoke against rescission of the motion. A copy of Frances' presentation is available on Council's website.

PF23/039 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

Janet Kininmonth addressed Council in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. She spoke against rescission of the motion. Janet did not provide a copy of her presentation.

PF23/041 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

Jim Bright addressed Council in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. He spoke in favour of the rescission motion on the grounds the original resolution was unlawful. A copy of Jim's presentation is available on Council's website.

PF23/042 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

Patricia Hellier addressed Council in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. She spoke against rescission of the motion. Patricia did not provide a copy of her presentation.

PF23/043 NOM23/005 RESCISSION OF MOTION 23/166 - SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

David Maclachlan addressed Council in relation to NOM23/005 Rescission of Motion 23/166 - Sculpture for Clyde - Event Funding Request. He spoke against rescission of the motion. David did not provide a copy of his presentation.

THE MEETING CLOSED AT 3.25PM