



# **Minutes**

**Ordinary Meeting of Council**

**14 March 2023**



**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 14 MARCH 2023**

<b>MINUTES</b>
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<b>1. WELCOME.....</b>	<b>1</b>
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<b>3. APOLOGIES .....</b>	<b>1</b>
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Nil	
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Nil	
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Nil	
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Nil	
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Nil	
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Nil	
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**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 14 MARCH 2023  
COMMENCING AT 12.30PM**

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

**Staff:** Warwick Winn, General Manager  
Mr L Usher, Director, Planning and Sustainability Services  
Mrs K Arthur, Director, Community, Arts and Recreation  
Mr A Callahan, Acting 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 acknowledged the Traditional Custodians of the Land, of Elders past and present, whose land we are gathered here today.

**3. APOLOGIES**

**23/14 MOTION** Councillor Harrison/Councillor Diskon

THAT apologies be received from Councillor Pollock and leave of absence be granted.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**23/15 MOTION** Councillor Grace/Councillor Harrison

THAT the minutes of the Ordinary Meeting held on 28 February 2023 be confirmed.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

**23/16 MOTION** Councillor Grace/Councillor Diskon

THAT Councillor Anthony Mayne be approved to attend the Ordinary Meeting of Council on 14 March 2023 via audio-visual link due to existing work commitments.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

**5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA**

Nil

**6. MAYORAL REPORTS**

Nil

**7. NOTICES OF MOTION**

Nil

**8. QUESTIONS ON NOTICE FROM COUNCILLORS**

Nil

**9. PETITIONS**

Nil

**10. GENERAL MANAGER'S REPORTS**

**GMR23/014 INVESTMENTS MADE AS AT 28 FEBRUARY 2023**

File Ref: S011-T00006, S012-T00025

**23/17 MOTION** Councillor Worthington/Councillor Harrison

THAT the certification of investments as at 28 February 2023, made in accordance with the *Local Government Act 1993*, Council's Investment Policy and the provision of Clause 1 (Reg. 212) of the *Local Government (General) Regulation 2005*, be received.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

**11. PLANNING AND SUSTAINABILITY REPORTS**

Nil

**12. INFRASTRUCTURE REPORTS**

Nil



**13. COMMUNITY, ARTS AND RECREATION REPORTS**

**CAR23/003 YOUTH PROJECTS FUNDING**

File Ref: S003-T00044

**23/18 MOTION** Councillor Schutz/Councillor Diskon

THAT Council:

1. accept \$10,000 from St Vincent de Paul Society and \$15,000 from NSW Regional Youth Office's Children and Young People's Wellbeing Initiative program,
2. note the variation of bushfire recovery funds expenditure of \$38,000 for youth and community development programs, and
3. accept the NSW Department of Communities and Justice Youth Week grant of \$3,692.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

**14. DELEGATE REPORT**

Nil

**15. URGENT BUSINESS**

Nil

**16. DEALING WITH MATTERS IN CLOSED SESSION**

Nil

**17. CONFIDENTIAL MATTERS**

**THE MEETING CLOSED AT 12.38PM**

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CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 28 March 2023 at which meeting the signature hereon was subscribed.