



EXTRAORDINARY MEETING OF COUNCIL

Held on

Monday, 30 January 2023

4pm

at

Armidale Council Chambers

PRESENT: Councillor Sam Coupland (Mayor), Councillor Todd Redwood (Deputy Mayor via Zoom), Councillor Paul Gaddes, Councillor Jon Galletly, Councillor Susan McMichael (via Zoom), Councillor Steven Mephram, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Paul Packham, Councillor Dorothy Robinson and Councillor Bradley Widders.

IN ATTENDANCE: Mr James Roncon (General Manager), Mr Darren Schaefer (Chief Officer Corporate and Community), Mr Daniel Boyce (Chief Officer Planning and Activation), Mr Alex Manners (Chief Officer Assets and Services), Ms Ann Newsome (Chief Financial Officer), Ms Simone Mooketsi (Manager Governance and Strategy), Ms Michaella Giandomenico (Executive Officer) and Ms Melissa Hout (Executive Officer).

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- 1. CIVIC AFFIRMATION AND ACKNOWLEDGEMENT OF COUNTRY**
Cr Gaddes delivered the Civic Affirmation and Cr Widders delivered the Acknowledgment of Country.

- 2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETINGS**
The General Manager delivered the statement.

- 3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**
Nil.

- 4. DISCLOSURES OF INTEREST**
Nil.

- 5. GENERAL MANAGER'S OFFICE**
Nil.

- 6. FINANCE**
Nil.

- 7. PLANNING AND ACTIVATION**
Nil.

8. CORPORATE AND COMMUNITY

8.1 Adoption of revised Integrated Planning and Reporting documents

Ref: AINT/2023/00751 (ARC22/5145)

1/23

RESOLVED

That Council:

- a. Adopt the following documents:
 - i. Delivery Program 2022-2026 (including Special Rate Variation Addendum)
 - ii. Resourcing Strategy 2022-2026; and
 - iii. Asset Management Plans (Airport, Buildings, Parks and other structures, Transport, Stormwater, Asset Management Maturity Report, and Strategic Asset Management Plan)
- b. Note the formal public submissions received during the exhibition period as attached to this report, and note Council's responses contained in the Submissions Summary.

Moved Cr Gaddes

Seconded Cr Galletly

DIVISION The result being:-

FOR: Crs S Coupland, P Gaddes, J Galletly, S McMichael, S Mepham, D O'Brien, P Packham, T Redwood and B Widders

AGAINST: Crs M O'Connor and D Robinson

The Motion on being put to the vote was CARRIED

9. ASSETS AND SERVICES

Nil.

10. PEOPLE AND CULTURE

Nil.

11. MAYORAL MINUTE

Nil.

12. NOTICES OF MOTION

Nil.

13. COMMITTEE REPORTS

Nil.

14. MATTERS OF AN URGENT NATURE

Nil.

15. QUESTIONS ON NOTICE

Nil.

There being no further business the Mayor declared the meeting closed at 4:26pm.