

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS
35 GORDON STREET, ARAMAC
ON WEDNESDAY 25 MAY 2016
COMMENCING AT 9.25AM**

ATTENDANCE

Councillor R Chandler (Mayor) (In the Chair), Councillor J Gray (Deputy Mayor), Councillors G Bettiens, S Dillon, M Rogers, B Plumb and G Peoples.

OFFICERS

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), P Hackshaw (Acting Executive Manager- Aramac), B Walsh (Executive Manager – Barcaldine), A Luyt (Senior Engineer) and A Newton (Minute Secretary).

PRAYER – Cr. Peoples read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mrs. Paula Ricks of Barcaldine, Mr. William (Bill) Charles Burns of Barcaldine and Mrs. Kitty Fitzgerald formerly of Barcaldine.

LEAVE OF ABSENCE - Nil

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor acknowledged the traditional owners of the land, past and present.

DECLARATIONS OF COUNCILLORS

Material Personal Interest on any items of Business - Nil

Conflict of Interest - Nil

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes required confirmation by Council:-
General Meeting – 27 April 2016.*

Resolution: 2016/05/115 **Moved Cr Peoples** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 27 April 2016 be received.

Carried
Unanimous

Resolution: 2016/05/116 **Moved Cr Gray** **Seconded Cr Bettiens**
That the minutes of the General Meeting held by Barcaldine Regional Council on 27 April 2016 be confirmed.

Carried
Unanimous

2. PETITIONS - Nil

3. REPORTS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 Councillor Information Bulletin

Summary: From the Chief Executive Officer tabling a list of items sent to Councillors in the Councillor Information Bulletin up to and including 20 May 2016.

Resolution: 2016/05/117 Moved Cr Peoples Seconded Cr Bettiens
That the report be received.

Carried
Unanimous

3.1.2 Future Meeting Dates

Summary: The Council to consider future meeting dates for Council's General Meetings.

Resolution: 2016/05/118 Moved Cr Peoples Seconded Cr Plumb
That Council adopts the following dates for future General Meetings:-

20 July 2016 in the Council Chambers, Barcaldine;
17 August 2016 in the RSL Memorial Hall, Muttaborra;
21 September 2016 in the Council Chambers, Alpha;
12 October 2016 in the Rural Transaction Centre, Jericho;
16 November 2016 in the Council Chambers, Aramac; and
21 December 2016 in the Council Chambers, Barcaldine.

Carried
Unanimous

The following item was discussed later in the meeting.

3.1.3 Request for Funding - Aramac Community Development Association

Summary: From the Chief Executive Officer tabling correspondence from the Aramac Community Development Association requesting funding towards a new 22 seat community bus.

Resolution: 2016/05/119 Moved Cr Dillon Seconded Cr Plumb
That Council agrees to contribute \$23,000 plus the cost of signage on invoice towards a community bus for the Aramac community and that signage acknowledges Council's contribution.

Carried
Unanimous

3.2 FINANCE

3.2.1 Financial Report – May 2016

Summary: The Financial Report for the period ending 17 May 2016 was presented to Council.

Resolution: 2016/05/120 **Moved Cr Peoples** **Seconded Cr Plumb**
That Council receives the Financial Report for the period ending 17 May 2016.

Carried
Unanimous

3.3 MANAGER ENGINEERING SERVICES

3.3.1 Works Report

Summary: From the Manager Engineering Services submitting for Council's advice and consideration his report on engineering works and environmental matters in Barcaldine, Alpha, Jericho, Aramac and Muttaborra for the period ending 30 April 2016.

Resolution: 2016/05/121 **Moved Cr Bettiens** **Seconded Cr Dillon**
That the Works Report for the period April 2016 be received.

Carried
Unanimous

At this stage Mr. Greg Mole and Ms. Megan Coulton from Aramac Community Development Association attended the meeting and advised Council of its attempts to obtain funding for a community bus. The meeting adjourned for morning tea at 10.10am and resumed at 10.30am. At this stage the meeting dealt with Item 3.1.3 in the Agenda.

3.4 EXECUTIVE MANAGER - ALPHA

3.4.1 General Information Report

Summary: The Executive Manager's – Alpha report was presented to Council for information.

Resolution: 2016/05/122 **Moved Cr Rogers** **Seconded Cr Dillon**
That the Executive Manager's – Alpha General Information Report be received.

Carried
Unanimous

3.4.2 Excess Water Charge for 16-18 Davy Street, Jericho

Summary: From the Executive Manger submitting a report on a complaint received regarding an excess water charge for 2014/15.

Resolution: 2016/05/123 **Moved Cr Dillon** **Seconded Cr Peoples**
That Council advises the owner that the amount of the excess water charge owing remains a cost on the land as the subsequent meter readings confirm the original reading subject to confirmation that the meter is not faulty.

Carried
6/1

Councillor Rogers called for a division. Councillors Gray, Dillon, Plumb, Bettiens, Peoples and Chandler voted for the motion with Councillor Rogers voting against the motion.

3.4.3 Television Transmission in MPEG4

Summary: From the Executive Manager tabling correspondence from N-Com providing a quote to remove the "MPEG4 to MPEG2 Transcoder" from our four (4) self-transmission sites. This was the original request by Council but was refused by the Government at that time.

Resolution: 2016/05/124 **Moved Cr Dillon** **Seconded Cr Gray**
That Council accepts the offer from N-Com in the amount of \$8,400 excluding GST to provide the MPEG4 video conversion of commercial television channels in Muttaborra, Aramac, Jericho and Alpha.

Carried
Unanimous

3.4.4 Lease of Alpha Aquatic Centre

Summary: From the Executive Manager submitting a report advising that Council advertised the lease operation of the Alpha Aquatic Centre in Alpha and the expression of interests closed 23 May, 2016.

Resolution: 2016/05/125 **Moved Cr Dillon** **Seconded Cr Gray**
That Council accepts the offer of Alpha Learn to Swim to operate the lease of the Alpha Aquatic Centre and that the Mayor and Chief Executive Officer be delegated authority to meet with the successful applicant to finalise the conditions.

Carried
Unanimous

3.5 EXECUTIVE MANAGER – ARAMAC

3.5.1 General Information Report

Summary: The Acting Executive Manager's – Aramac report was presented to Council for information.

Resolution: 2016/05/126 **Moved Cr Bettiens** **Seconded Cr Plumb**
That the Acting Executive Manager's – Aramac General Information Report be received.

Carried
Unanimous

3.5.2 RADF Applications

Summary: From the Community Development Officer reporting RADF Assessment Outcomes and Funded Project Outcome reports.

Resolution: 2016/05/127 **Moved Cr Rogers** **Seconded Cr Peoples**
That Council accepts the applications approved by the RADF Committee for the total amount of \$9,578 as follows:-

Applicant	Project	Category	Total Cost	RADF Grant Amount
1. Barcaldine Cultural Assn.	Portraits in Pastels	1 – Individual Development	\$2,472	\$902
2. Barcaldine Fitness Centre	Aerosol Art and Mural Workshop	2 – Building Community Cultural Capacity	\$4,440	\$2,886
3. arTour	Cypher Tour – performance workshops	2 – Building Community Cultural Capacity 5 – Regional Partnerships	\$101,440 (includes \$65,000 grant from Playing Qld Fund)	\$5,790

Carried
Unanimous

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

Summary: The Executive Manager's – Barcaldine report was submitted to Council for information.

Resolution: 2016/05/128 **Moved Cr Bettiens** **Seconded Cr Gray**
That the Executive Manager's – Barcaldine General Information Report be received.

Carried
Unanimous

3.6.2 Q3 Review – Annual Operational Plan

Summary: The Chief Executive Officer's quarterly progress report on the implementation of the Annual Operational Plan.

Resolution: 2016/05/129 **Moved Cr Peoples** **Seconded Cr Gray**
That Council receives the report.

Carried
Unanimous

3.6.3 Planning and Development Report – May 2016

Summary: The Planning and Development Report for May 2016 is presented for consideration.

Resolution: 2016/05/130 **Moved Cr Bettiens** **Seconded Cr Dillon**
That Council receives the Planning and Development Report for May 2016.

Carried
Unanimous

3.6.4 Swimming Pool Supervision

Summary: Council's solicitors, King and Company, has provided legal advice on the requirements for supervision of Council's pools.

Resolution: 2016/05/131 **Moved Cr Plumb** **Seconded Cr Bettiens**
That Council receives the correspondence and amends its pool management agreements and supervision requirements to comply with the advice provided.

Carried
Unanimous

3.6.5 Outback Barrel Horse Circuit

Summary: A request to sponsor the Outback Barrel Horse Circuit for 2017 for Council consideration.

Resolution: 2016/05/132 **Moved Cr Dillon** **Seconded Cr Gray**
That Council agrees to sponsor the Outback Barrel Horse Circuit to the value of \$2,000.

Carried
Unanimous

3.6.6 Access to Barcaldine Water Tower

Summary: A request from Elecnor Group to place communication infrastructure at the Barcaldine Water Tower.

Resolution: 2016/05/133 **Moved Cr Dillon** **Seconded Cr Plumb**
That Council approves the request for Elecnor Group to install communication infrastructure at the Barcaldine Water Tower on the condition that it does not interfere with other communication signals.

Carried
Unanimous

3.6.7 Development Application for a Development Permit – Material Change of Use

Summary: A report from Council's Town Planner regarding the development application for "Residential Activity" – Student Hostel: "Accommodation Units" – 29 Student Rooms and 7 House Parent Rooms and ancillary Manager's Residence, Administration Office and Recreation Centre in Barcaldine for Council consideration.

Resolution: 2016/05/134 **Moved Cr Rogers** **Seconded Cr Plumb**
That Council issues a Development Permit for:-

Lot 300 on SP266037 – 105 Boree Street, Barcaldine (Student Hostel Accommodation Units)

Lot 3 on SP226894 – 103 Boree Street, Barcaldine (Manager's Residence and Administration Office)

Lot 1 on RP614457 – 69 Acacia Street, Barcaldine (Recreation Centre)

in accordance with the recommendation of Council's Town Planners; and subject to the following conditions:-

Assessment Manager's Conditions

Development Approval – Development Permit for Material Change of Use for "Residential Activity" – Student Hostel:

- "Accommodation Units" – 29 Student Rooms and 7 House Parent Rooms and ancillary Manager's Residence, Administration Office and Recreation Centre.

GENERAL

1. Approval is granted for the purpose of Material Change of Use for “Residential Activity” – Student Hostel:
 - “Accommodation Units” – 29 Student Rooms and 7 House Parent Rooms and ancillary Manager’s Residence, Administration Office and Recreation Centre.
2. The development shall be undertaken generally in accordance with supporting information supplied by the applicant with the development application, including the Approved Plans listed in Item 10 (above) of this Decision Notice. The plans and document listed in Item 11 of this Decision Notice must be amended in accordance with Conditions 3 and 4 of this Decision Notice and submitted to Council for endorsement prior to the commencement of the use.

PLAN AMENDMENT REQUIRED

3. Prior to the commencement of the use, a new site plan/s, drawn to scale, of the Recreation Centre shall be prepared by a suitably qualified and experienced person and shall be submitted to and for the endorsement by Council. The new site plan/s must incorporate:
 - boundary bearings and dimensions of Lot 1 in accordance with Survey Plan RP614457
 - the true and correct location of the existing building in relation to the lot boundaries (The existing fence may not be located on the true boundary and therefore cannot be used as the basis for location of the building.)
 - minimum of 5 carparking spaces, as required by Condition 24, configured and designed in accordance with AS2890 (Carparking spaces may be provided in tandem.)
 - vehicle manoeuvring areas as required by Condition 20
 - landscaping areas as required by Condition 43.

DOCUMENT AMENDMENT REQUIRED – SITE OPERATIONS PLAN

4. Prior to the commencement of the use, the document titled “Site Operations Plan”, prepared by George Bourne and Associates, dated 25/02/2016 shall be amended to provide details of:
 - i) Provision of Meals
 - identify the local catering business (and its operation) associated with the preparation, transportation and serving of meals to the Recreation Centre
 - include evidence of all necessary, current/effective use approvals, permits and licences associated with the preparation, transportation and serving of meals
 - ii) Emergency Contacts
 - identify emergency phone numbers (including manager, houseparents, carers, etc.)

iii) Movement of Students between Student Hostel and Recreation Centre

- include details of the way in which students will move between the Student Hostel and the Recreation Centre to ensure maintenance of the local residential amenity through the minimisation of vehicle movements

iv) Complaint Procedures/Records

- include separate registers of all complaints received for both the Student Hostel (Lot 300 on SP266037) and the Recreation Centre (Lot 1 on RP614457)
 - the registers of complaints must include but not limited to:
 - name and contact details of the complainant;
 - time, date and nature of complaint;
 - investigations undertaken;
 - immediate actions taken to resolve complaint; and
 - ongoing measures taken/implemented to minimise the likelihood of recurrence of similar complaints.
5. All necessary use approvals, permits and licences associated with the preparation, transportation and serving of meals must be current/effective at all times while the use continues.
6. The "Site Operations Plan" document required by Condition 4 (above) shall adequately and appropriately be consistent with and reflect the operation of the overall proposal as set out in all application material and shall be submitted to and for the endorsement by Council prior to the commencement of the use.
7. At all times while the use continues, the use shall be operated in accordance with the Council endorsed "Site Operations Plan" document required by Condition 6.
8. A minimum of one (1) copy of the endorsed "Site Operations Plan" document, required by Condition 6, shall be held and be made available for inspection by Council at each of the three (3) lots comprising the subject site.

NATURE AND EXTENT OF APPROVED USE

Student Hostel: "Accommodation Units" – 29 Student Rooms and 7 House Parent Rooms – Lot 300 on SP266037

9. The Student Hostel shall provide accommodation only to bona fide students and carers/houseparents.
10. The Student Hostel accommodation shall be limited to a maximum of 61 high school students and 7 carers/houseparents.

Student Hostel: Ancillary Managers Residence and Administration Office – Lot 3 on SP226894

11. Operating hours for the Administration Office shall be limited to 9.00am to 5.00pm, Monday to Friday.

Student Hostel: Ancillary Recreation Centre – Lot 1 on RP614457

12. Use of the Recreation Centre shall be used only by bona fide students, carers and the hostel manager of the Student Hostel.

13. The number of students utilising the Recreation Centre shall not exceed thirty (30) at any time, including school days, week-ends and public holidays.
14. Operating hours for the Recreation Centre shall be limited to:
 - 6.30am to 9.30am and 3.00pm to 7.30pm, Monday to Friday
 - 8.30am to 8.30pm, Saturday and Sunday
 - Closed during school holidays

ENGINEERING

Vehicle Access and Driveways

15. Lot 300 on SP266037 shall be provided with two (2) sealed vehicle crossovers from Boree Street, located generally as indicated on plan "Town of Barcaldine Boree Street Hostel Proposed Site Plan", reference no. 2014-001/08 – A, prepared by George Bourne and Associates, dated 15/02/16.
16. Lot 300 on SP266037 shall be provided with two (2) security gates located generally as indicated on plan "Town of Barcaldine Boree Street Hostel Proposed Site Plan", reference no. 2014-001/08 – A, prepared by George Bourne and Associates, dated 15/02/16 to restrict public access to the Hostel accommodation buildings.
17. Lot 3 on SP226894 shall be provided with one (1) sealed vehicle crossover from Boree Street.
18. Lot 1 on RP614457 shall be provided with one (1) sealed vehicle crossover from Beech Street, located generally as indicated on plan "Town of Barcaldine 69 Acacia Street Recreation Centre Site Plan", reference no. 140146-2/01 – P1, prepared by George Bourne and Associates, dated 22/02/16
19. The vehicle crossovers required by Conditions 15, 17 and 18, shall be designed and constructed in accordance with the Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3(1) of the Barcaldine Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
20. Vehicle manoeuvring areas shall be provided within each of the three (3) lots comprising the subject site so that all vehicles associated with the use can enter and leave in a forward direction.
21. All internal driveways and areas where vehicles regularly manoeuvre and park shall be sealed or constructed of suitable material to facilitate all weather operation, and shall be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.2(1)(b) of the Barcaldine Shire Planning Scheme or to other accepted and Council endorsed engineering standards.

Carparking

22. Carparking shall be provided within Lot 300 on SP266037, located generally as shown on plan "Town of Barcaldine Boree Street Hostel Proposed Site Plan", reference no. 2014-001/08 – A, prepared by George Bourne and Associates, dated 15/02/16 with a minimum of:
 - ten (10) carparking spaces (including two (2) PWD spaces) within the accommodation units area
 - five (5) carparking spaces within the "public parking area".
23. The "public parking area" as indicated on plan "Town of Barcaldine Boree Street Hostel Proposed Site Plan", reference no. 2014-001/08 – A, prepared by George Bourne and

Associates, dated 15/02/16, shall be appropriately signed at the vehicle entry point to ensure the parking area is used only for bone fide purposes associated with the Student Hostel.

24. Lot 1 on RP614457 shall be provided with a minimum of five (5) on-site carparking spaces (including one (1) PWD carparking space) and one (1) loading bay, located generally as indicated on plan "Town of Barcaldine 69 Acacia Street Recreation Centre Site Plan", reference no. 140146-2/01 – P1, prepared by George Bourne and Associates, dated 22/02/16.
25. All car parking spaces and associated access driveways and manoeuvring areas required by Conditions 22 and 24 shall be designed and constructed in accordance with Australian Standard AS2890.

Water Supply

26. Each of the three (3) lots comprising the subject site shall be connected to Council's reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply of the Barcaldine Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
27. Each accommodation unit on Lot 300 on SP266037 shall be connected internally to the reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 of the Barcaldine Shire Planning Scheme or to other accepted and endorsed engineering standards.

Sewerage

28. Each of the three (3) lots comprising the subject site shall be connected to Council's reticulated sewerage system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1 of the Barcaldine Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
29. Each accommodation unit on Lot 300 on SP266037 shall be connected internally to the reticulated sewerage system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1 of the Barcaldine Shire Planning Scheme or to other accepted and endorsed engineering standards.

Electricity

30. Each of the three (3) lots comprising the subject site shall be connected to the reticulated electricity supply in accordance with relevant standards required by the service provider.
31. Each accommodation unit on Lot 300 on SP266037 shall be connected internally to the reticulated electricity supply in accordance with relevant standards required by the service provider.

Stormwater Drainage

32. Each of the three (3) lots comprising the subject site shall be adequately drained and all stormwater shall be disposed of in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 of the Barcaldine Shire Planning Scheme or to other accepted and endorsed engineering standards.

General Works

33. All works required by the conditions of approval for vehicle crossovers, parking, water supply connections (including internal connections), sewerage connections (including internal connections), stormwater drainage, landscaping, fencing, earthworks and electricity supply connections shall be completed prior to the commencement of the use, unless such works are bonded to the satisfaction of Council. All works required for erection of screen fencing, including acoustic screen fencing, shall be completed within sixty (60) days of the date of this decision notice
34. Best practice soil erosion control techniques shall be used at the location of all works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Barcaldine Shire Planning Scheme or to other accepted and Council endorsed engineering standards, and shall remain in place for the duration of construction.
35. No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 34. Such erosion control and silt collection measures shall remain on-site throughout the construction period.

STORMWATER MANAGEMENT

36. Prior to carrying out any works or any aspect or component of the use, a detailed Stormwater Management Plan, prepared by a Registered Professional Engineer Queensland – Civil (RPEQ) or other suitably qualified and experienced person, shall be submitted to and for the endorsement of Council. The Stormwater Management Plan shall address each of the three (3) lots comprising the subject site in respect of the following (but not limited to):
 - Stormwater run-off, including any run-off from upstream areas, is conveyed to a lawful point of discharge
 - Discharges from the subject site will not cause damage external to the site
 - Appropriate control devices are installed to ensure no transport of sediment external to the subject site
37. Stormwater works shall be constructed in accordance with the Stormwater Management Plan endorsed by Council, as required by Condition 36, and shall be maintained at all times while the use continues.

AMENITY

Building Appearance

38. Battens (or similar screening) shall be provided between the finished floor level and ground level along the entire outer perimeter of each accommodation building within Lot 300 on SP266037.
39. The external building materials and colours of all accommodation buildings within Lot 300 on SP266037 shall accord with those indicated on plans: reference nos. 2014-001/10 – A, 2014-001/11 – A and 2014-001/12 – A, prepared by George Bourne and Associates, dated 15/02/16 and shall be maintained at all times while the use continues.

Fencing

40. A 1.8 m high acoustic screen fence, designed and certified by an appropriately qualified and experienced acoustic engineer, shall be erected along the eastern and southern boundaries of Lot 1 on RP614457, as indicated on plan "Town of Barcaldine 69 Acacia Street Recreation

Centre Site Plan”, reference no. 140146-2/01 – P1, prepared by George Bourne and Associates, dated 22/02/16 and shall be maintained at all times while the use continues. The acoustic screen fence design shall be submitted to and for the endorsement of Council prior to construction.

41. A 1.8 m high screen fence shall be erected along the outermost eastern, southern and western boundaries of Lot 300 on SP266037, as indicated on plan “Town of Barcaldine Boree Street Hostel Proposed Site Plan”, reference no. 2014-001/08 – A, prepared by George Bourne and Associates, dated 15/02/16 and shall be maintained at all times while the use continues.

Landscaping

42. Landscaping within Lot 300 on SP266037 shall be provided along:

- the entire length of the two segments of the Boree Street frontage (other than vehicle access points), having a minimum width of one (1) metre;
- the entire length of the inner boundary which adjoins the eastern boundary of Lot 3 on SP226894, having a minimum width of one (1) metre;
- the entire length of the inner boundaries which adjoin the soother and western boundaries of Lot 3 on SP226894, having a minimum width of two (2) metres;
- the entire length of the outermost eastern, southern and western boundaries, having a minimum width of two (2) metres

43. Landscaping within Lot 1 on RP614457 shall be provided along:

- the entire length of the Acacia Street and Beech Street frontages (other than vehicle and pedestrian access points), having a minimum width of one (1) metre; and
- the entire length of the eastern and southern boundaries, having a minimum width of two (2) metres.

44. A landscaping plan addressing the requirements of Conditions 42 and 43, shall be prepared by a suitably qualified and experienced person and shall be submitted to and for the endorsement of Council.

45. All landscaping areas shall be planted with screening and shade trees, shrubs and ground cover in accordance with the endorsed landscaping plan required by Condition 44 and shall be maintained at all times while the use continues.

Refuse

46. Provision shall be made for each of the three (3) lots comprising the subject site collection of general refuse in covered waste containers with a capacity sufficient for the use. At all times while the use continues, waste containers shall be maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis.

Lighting

47. Lighting of each of the three (3) lots comprising the subject site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties or the operational safety of the adjoining roads.

3.7 RURAL SERVICES MATTERS - Nil

3.8 CONFIDENTIAL REPORTS - Nil

3.9 NOTIFIED MOTIONS - Nil

As there was no further business, the Mayor declared the meeting closed at 12.55pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 15 June 2016
