

**MidCoast**Council



**MINUTES OF THE  
EXTRAORDINARY COUNCIL MEETING**

**HELD AT THE ADMINISTRATION CENTRE  
4 BREESE PARADE, FORSTER**

**ON 10 MAY 2017**

**Glenn Handford  
INTERIM GENERAL MANAGER**

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Minutes of the Extraordinary meeting of MidCoast Council held at the Administration Centre, 4 Breese Parade, Forster, on 10 May 2017 commencing at 2pm.

Present: Administrator (John Turner)

In Attendance: Interim General Manager (Glenn Handford)  
Director Corporate & Business Systems (Steve Embry)  
Director Engineering & Infrastructure (Ron Hartley)  
Manager Strategic Planning (Roger Busby)

The following document is the minutes of the Extraordinary Council meeting held 10 May 2017.

These minutes are subject to confirmation as to their accuracy at the next Ordinary Council meeting to be held 24 May 2017.

Please refer to the minutes of the next meeting for confirmation.

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### **ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS**

The Administrator recognised the traditional custodians of the land and paid respect to their elders and heritage.

### **CONFIRMATION OF MINUTES**

#### **72/17 RESOLVED (Turner)**

That the minutes of the Extraordinary Meeting held on 1 May 2017 be adopted.

### **DISCLOSURES OF INTEREST**

Nil.

### **APOLOGIES**

Nil.

### **MEET THE PUBLIC**

#### **Cedar Party Bridge Wingham Replacement**

Mr Geoff Pettett addressed Council and presented an alternative proposal for the Cedar Party Bridge Wingham Replacement.

**CONSIDERATION OF OFFICERS' REPORTS:**

**DIRECTOR CORPORATE & BUSINESS SYSTEMS**

**1 MIDCOAST COUNCIL DRAFT OPERATIONAL PLAN FOR 2017-2018**

**Lynn Duffy, Corporate Strategy Coordinator**

**73/17 RESOLVED (Turner) *(as per recommendation)***

That Council place the draft 2017-2018 Operational Plan on public exhibition for a period of not less than 28 days to allow consideration of its contents by the public and the lodgement of submissions during the exhibition period.

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There being no further business, the meeting closed at 2.10pm.

This is the last page of the minutes of the Extraordinary Meeting of MidCoast Council held on 10 May 2017.

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Administrator

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Interim General Manager