



JUNEE SHIRE COUNCIL

CONFIRMATION OF MINUTES EXTRAORDINARY MEETING

MINUTES OF THE EXTRAORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 21 JANUARY 2020.

PRESENT

Councillors Cr N Smith, R Asmus, R Callow, D Carter, M Cook, P Halliburton, M Holmes and K Walker.

STAFF

General Manager, Director Engineering Services, Director Community and Business and Executive Assistant.

PUBLIC FORUM

N/A

The meeting opened at 4.30pm.

DECLARATIONS OF INTEREST

Nil

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with 1 Item and the following action was taken:

I. DEVELOPMENT APPLICATION 2019/56 - ALTERATIONS AND ADDITIONS TO ATHENIUM THEATRE

01.01.20 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979 (as amended), Development Application No. 2019/56, to undertake alterations and additions to the Athenium Theatre on the land known Lot 15 Section 9 DP10366 and Lot A DP326545, 89 Broadway Street JUNEE be approved subject to the conditions outlined in Schedule A of the attached Section 4.15 Development Assessment Report.

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

FOR: Councillors N Smith, R Asmus, D Carter, M Cook, P Halliburton, M Holmes and K Walker

AGAINST: Nil

Councillor M Austin arrived at the Council meeting.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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CONFIDENTIAL ITEM

02.01.20 At 4.44pm Council **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker to go into Closed Committee of the Whole under Section 10A (2):

(a) personnel matters concerning particular individuals (other than councillors).

2. ORGANISATIONAL RESTRUCTURE

03.01.20 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Council, in accordance with Section 332 of the Local Government Act 1993, determine the structure in accordance with Option 1 detailed in this report.

REVERSION TO OPEN COUNCIL

04.01.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr P Halliburton that Council move out of committee and revert to an open meeting of the Council, the time being 5.45pm.

05.01.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 5.50pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____