



**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, 30 JUNE 2020.**

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**PRESENT**

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

**STAFF**

General Manager, Director Engineering Services, Director Community and Business, Chief Financial Officer and Executive Assistant

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**PUBLIC FORUM**

N/A

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The meeting opened at 5.00pm.

**DECLARATIONS OF INTEREST**

Councillor Pam Halliburton declared a non-pecuniary interest in Item I of the General Managers report as her son may be contracted to do some of the work.

Councillor Mark Cook declared a non-pecuniary interest in Item I of the General Managers report as he has done some contract work at the site previously.

Councillor Matt Austin declared a non-pecuniary interest in Item I of the General Managers report as he has brother-in-law's who may get some work from the Development.

**GENERAL MANAGER'S REPORT**

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

**I. DEVELOPMENT APPLICATION 2020/32 - NEW CARTON CHILLER AND OFFAL FREEZER ADDITION TO EXISTING LIVESTOCK PROCESSING FACILITY WITH MAX. PROCESSING CAPACITY OF 4,500 HEAD (SHEEP/LAMB) PER DAY**

**18.06.20 RESOLVED** *on the motion of Cr R Asmus seconded Cr D Carter that the Development Application No. 2020/32 from Narasell Pty Ltd, to construct a new carton chiller and offal freezer addition to the existing "Livestock Processing Industry" with a maximum production capacity of 4,500 per day (sheep and lamb) on the land known Lot: 5 DP7208, No. 2882 Byrnes Road, JUNEE be APPROVED subject to the conditions outlined in Schedule A of the attached Section 4.15 Development Assessment Report.*

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CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_

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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, M Austin, R Callow, D Carter, M Cook, P Halliburton,  
M Holmes and K Walker

AGAINST: Nil

There being no further business, the meeting closed at 5.08pm.

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CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_