

Report of the Meeting of the

EXTRA-ORDINARY MEETING OF COUNCIL

Held in the Council Chambers, Town Hall, Boorowa Street, Young.
On Wednesday, 29th April, 2015 commencing at 4.08 pm

PRESENT

Cirs John Walker (Mayor), Ben Cooper, Brian Ingram, Stuart Freudenstein, Sandy Freudenstein, Tony Wallace, Allan Miller, Brian Mullany and John McGregor.

In attendance:

Peter Vlatko (General Manager), Dirk Wymer (Director – Operations), Nicole Vonarx (Director – Utility Services), Greg Armstrong (Director – Corporate Services), Craig Filmer (Director – Planning & Environment) and Christine Wells (Finance Accountant), Leanne Hardy (Personal Assistant), 1 member of the Press and 3 in the Gallery.

APOLOGIES

Nil

GENERAL MANAGER'S REPORT

Item 2.1 Fit for the Future discussion

99/15 RESOLVED on the motion of Councillors Cooper and Sandy Freudenstein that this item be open for discussion.

100/15 RESOLVED on the motion of Councillors Ingram and Stuart Freudenstein that:

1. Council Prepare a draft "Fit for the Future" submission on the basis that the preferred option is a merger of Boorowa, Harden and Young Councils as recommended by the Local Government Independent Review Panel and the NSW Government.
2. Council's first alternate position is a 4 way merger being Young, Harden, Boorowa and Cootamundra.
3. Councils second alternate position to a Boorowa, Harden and Young merger is to remain as Young Shire Council.

The meeting concluded at 5.19 pm.