



GunnedahShire

GUNNEDAH SHIRE COUNCIL

The minutes of the Extraordinary Meeting of
Gunnedah Shire Council
held on

Wednesday 3 July 2019

Consisting of Pages 1 to 3
(Minute Nos 1.07/19E to 5.07/19E)

are confirmed as a true and correct record of the meeting
as per Minute No 2.07/19 of the
Ordinary Meeting held on 17 July 2019.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON

EXTRAORDINARY COUNCIL MEETING MINUTES
of Gunnedah Shire Council held on Wednesday 3 July 2019 in the
Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:00pm

1.	COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
	J Chaffey (Chair)	X		
	JR Campbell	X		
	C Fuller	X		
	OC Hasler	X		
	R Hooke	X		
	A Luke	X		
	D Moses	X		
	M O'Keefe	X		
	RG Swain	X		
	STAFF			
	General Manager (E Groth)	X		
	Director Corporate and Community Services (C Formann)	X		
	Director Planning and Environmental Services (A Johns)	X		
	Director Infrastructure Services (J Bartlett)	X		
	Chief Engineer (D Noble)	X		
	Chief Financial Officer (D Connor)	X		

2. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Kamilaroi people as the traditional custodians of the Land on which we gather today. I would also like to pay respect to Elders both past and present and extend that respect to other Aboriginal Australians present.

3. PRAYER

The Mayor opened the meeting with the customary prayer.

4. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
J CHAFFEY	8.1	Voluntary Planning Agreement – Whitehaven Coal Vickery Extension Project	X				Company owned by myself supplies services to Whitehaven Coal.
RG SWAIN	8.1	Voluntary Planning Agreement – Whitehaven Coal Vickery Extension Project		X			Son employed at Maules Creek and son-in-law employed at Whitehaven Narrabri.
M O'KEEFE	8.1	Voluntary Planning Agreement – Whitehaven Coal Vickery Extension Project	X				Employed by Whitehaven Coal.
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

8. PLANNING AND ENVIRONMENTAL SERVICES

8.1 VOLUNTARY PLANNING AGREEMENT (VPA) – WHITEHAVEN COAL VICKERY EXTENSION PROJECT

Councillors J Chaffey, RG Swain and M O’Keefe declared an interest, left the Chamber and took no part in discussion or consideration of this item.

Councillor R Hooke assumed the Chair.

AUTHOR **Director Planning and Environmental Services**

MOTION *Moved Councillor OC HASLER*
 Seconded Councillor A LUKE

4.07/19E COUNCIL RESOLUTIONS:

That Council authorise the General Manager to negotiate a Voluntary Planning Agreement with Whitehaven Coal for the Vickery Expansion Project in accordance with parameters outlined in this report.

Councillors J Chaffey, RG Swain and M O’Keefe returned to the meeting.

Mayor J Chaffey assumed the Chair.

RESOLUTION OUT OF CLOSED COUNCIL

Council Resolution
Moved Councillor OC HASLER
Seconded Councillor D MOSES

5.07/19E COUNCIL RESOLUTION:

On the resumption of the Ordinary business of the meeting, the Chairperson reported that the previous resolutions were adopted in Closed Council.

There being no further business the meeting concluded at 4:35pm.

Mayor J Chaffey
CHAIRPERSON