



## **GUNNEDAH SHIRE COUNCIL**

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

**Wednesday 6 September 2017**

Consisting of Pages 1 to 2  
(Minute No 1.09/17E)

are confirmed as a true and correct record of the meeting  
as per Minute No 2.09/17 of the  
**Ordinary Meeting held on 20 September 2017.**

**GUNNEDAH**

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Mayor Jamie Chaffey  
CHAIRPERSON

## EXTRAORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 6 September 2017 in the  
Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:00pm

1. COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
J Chaffey	X		
RG Swain	X		
JR Campbell		X	
C Fuller	X		
OC Hasler	X		
R Hooke	X		
A Luke	X		
D Moses	X		
M O'Keefe	X		
<b>STAFF</b>			
General Manager (E Groth)	X		
Director Corporate and Community Services (C Formann)		X	
Director Planning and Environmental Services (A Johns)	X		
Acting Director Infrastructure Services (E Paas)	X		

*Leave of Absence – Councillor J Campbell*

*Moved Councillor D MOSES*

*Seconded Councillor R HOOKE*

## 2. **DECLARATIONS OF INTEREST**

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
Nil							
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON
Nil							

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

## 3. **COMMUNITY CONSULTATION**

Nil.

## 4. **PLANNING AND ENVIRONMENTAL SERVICES**

### 4.1 YINZHOU GOVERNMENT DELEGATION – 14-15 SEPTEMBER 2017

**AUTHOR**     Manager Economic Development

*Council Resolution*

*Moved Councillor R HOOKE*

*Seconded Councillor M O'KEEFE*

### 1.09/17E COUNCIL RESOLUTIONS:

**That Council:**

1. **Host the Yinzhou Government delegation during their visit to Gunnedah Shire during 14-15 September 2017.**

2. Agree to formally enter into a Sister City Relationship with Yinzhou and that this be formalised by co-signing Sister City documents by Yinzhou Government and Gunnedah Shire Council.
3. Agree to fund accommodation for Yinzhou delegates, at a cost of \$1,020 additional to \$5,000 allocated in original budget assigned.

*There being no further business, the meeting closed at 4:10pm.*

**Mayor J Chaffey**  
**CHAIRPERSON**