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**EXTRAORDINARY MEETING OF GRIFFITH CITY COUNCIL  
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON  
TUESDAY, 10 JANUARY 2023 COMMENCING AT 7:00 PM**

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**PRESENT**

Deputy Mayor, Glen Andreatza in the Chair; Councillors, Shari Blumer (ZOOM), Simon Croce, Jenny Ellis (ZOOM), Manjit Singh Lally, Melissa Marin (ZOOM), Anne Napoli, Christine Stead, Chris Sutton, Laurie Testoni and Dino Zappacosta

**STAFF**

General Manager, Brett Stonestreet, Director Economic & Organisational Development, Shireen Donaldson, Director Sustainable Development, Bruce Gibbs, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Director Business, Cultural, Financial Services, Steve Saffioti and Minute Taker, Joanne Bollen

**MEDIA**

Cai Holroyd, The Area News

**1 COUNCIL ACKNOWLEDGEMENTS**

The Meeting opened with Councillor Dino Zappacosta reading the Opening Affirmation and the Acknowledgement of Country.

**2 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS**

23/001

**RESOLVED** on the motion of Councillors Christine Stead and Laurie Testoni that:

- (a) An apology be received from Councillor Doug Curran and a leave of absence granted;
- (b) Council acknowledge requests for remote attendance from Councillors Shari Blumer, Jenny Ellis and Melissa Marin.

For

Councillor Glen Andreatza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Melissa Marin  
Councillor Anne Napoli  
Councillor Christine Stead  
Councillor Chris Sutton

Against

Councillor Laurie Testoni  
Councillor Dino Zappacosta

**The division was declared PASSED by 11 votes to 0.**

### **3 CONFIRMATION OF MINUTES**

23/002

**RESOLVED** on the motion of Councillors Simon Croce and Christine Stead that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 13 December 2022, having first been circulated amongst all members of Council, be confirmed.

For

Councillor Glen Andreatza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Melissa Marin  
Councillor Anne Napoli  
Councillor Christine Stead  
Councillor Chris Sutton  
Councillor Laurie Testoni  
Councillor Dino Zappacosta

Against

**The division was declared PASSED by 11 votes to 0.**

### **4 BUSINESS ARISING**

Nil

### **5 DECLARATIONS OF INTEREST**

#### **Pecuniary Interests**

There were no pecuniary interests declared.

#### **Significant Non-Pecuniary Interests**

There were no significant non-pecuniary interests declared.

#### **Less Than Significant Non-Pecuniary Interests**

*Councillors making a less than significant non-pecuniary interest declaration may stay in the meeting and participate in the debate and vote on the matter.*

Councillor Anne Napoli  
Outstanding Action Report  
Reason – A member of Councillor Napoli's family plays soccer for the Hanwood Club.

## **6 MAYORAL MINUTES**

Nil

## **7 GENERAL MANAGER'S REPORT**

### **CL01 LAKE WYANGAN FLOOD PUMP AND PIPELINE**

23/003

**RESOLVED** on the motion of Councillors Chris Sutton and Simon Croce that Council approve the reallocation of funds from the 2022/23 Lake Wyangan Environmental Strategy Implementation budget into a new Lake Wyangan Flood Pump and Pipeline project.

For

Councillor Glen Andreatza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Melissa Marin  
Councillor Anne Napoli  
Councillor Christine Stead  
Councillor Chris Sutton  
Councillor Laurie Testoni  
Councillor Dino Zappacosta

Against

**The division was declared PASSED by 11 votes to 0.**

## **8 ADOPTION OF COMMITTEE MINUTES**

### **MINUTES OF THE LAKE WYANGAN & CATCHMENT MANAGEMENT COMMITTEE MEETING HELD ON 8 DECEMBER 2022**

23/004

**RESOLVED** on the motion of Councillors Simon Croce and Christine Stead that the recommendations as detailed in the Minutes of the Lake Wyangan & Catchment Management Committee meeting held on 8 December 2022 be adopted.

For

Councillor Glen Andreatza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Melissa Marin  
Councillor Anne Napoli  
Councillor Christine Stead  
Councillor Chris Sutton  
Councillor Laurie Testoni  
Councillor Dino Zappacosta

Against

**The division was declared PASSED by 11 votes to 0.**

**9 OUTSTANDING ACTION REPORT**

23/005

**RESOLVED** on the motion of Councillors Christine Stead and Laurie Testoni that the report be noted.

For

- Councillor Glen Andrezza
- Councillor Shari Blumer
- Councillor Simon Croce
- Councillor Jenny Ellis
- Councillor Manjit Singh Lally
- Councillor Melissa Marin
- Councillor Anne Napoli
- Councillor Christine Stead
- Councillor Chris Sutton
- Councillor Laurie Testoni
- Councillor Dino Zappacosta

Against

**The division was declared PASSED by 11 votes to 0.**

There being no further business the meeting terminated at 7:19pm.

Confirmed: .....

CHAIRPERSON