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**EXTRAORDINARY MEETING OF GRIFFITH CITY COUNCIL  
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON  
TUESDAY, 7 MAY 2024 COMMENCING AT 7:00 PM**

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**PRESENT**

The Mayor, Doug Curran in the Chair; Councillors, Glen Andreazza, Shari Blumer, Simon Croce, Jenny Ellis, Manjit Singh Lally, Melissa Marin, Anne Napoli, Christine Stead, Chris Sutton, Laurie Testoni and Dino Zappacosta

**STAFF**

General Manager, Brett Stonestreet, Director Economic & Organisational Development, Shireen Donaldson, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Acting Director Business, Cultural, Financial Services, Max Turner, Director Sustainable Development, Bruce Gibbs and Minute Taker, Hannah Hall

**MEDIA**

Cai Holroyd, Area News

**1 COUNCIL ACKNOWLEDGEMENTS**

The Meeting opened with Councillor Chris Sutton reading the Opening Affirmation and the Acknowledgement of Country.

**2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

No apologies or requests for leave of absence were received.

**3 CONFIRMATION OF MINUTES**

24/127

**RESOLVED** on the motion of Councillors Glen Andreazza and Simon Croce that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 23 April 2024, having first been circulated amongst all members of Council, be confirmed.

A division was called for, voting on which was as follows:

For	Against
Councillor Doug Curran	
Councillor Glen Andreazza	
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

The division was declared **PASSED** by 12 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  
Rescission Motion  
Reason – People known to me may have signed the petition

Councillor Christine Stead  
Rescission Motion  
Reason – I know members of the community that have signed the Petition that has been submitted.

#### **6 MAYORAL MINUTES**

Nil

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

24/128

**RESOLVED** on the motion of Councillors Christine Stead and Dino Zappacosta that the Rescission Motion be brought forward.

A division was called for, voting on which was as follows:

For	Against
Councillor Doug Curran	
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

**The division was declared PASSED by 12 votes to 0.**

## **8 BUSINESS WITH NOTICE – RESCISSION MOTIONS**

### **RESCISSION MOTION**

24/129

**RESOLVED** on the motion of Councillors Anne Napoli and Christine Stead that:

“That the resolution:

- (a) Rehome and relocate all animals that are currently on display at the Lake Wyangan Picnic Area, and
- (b) Discontinue the permit for the exhibition of animals to the public as recommend in the Minutes the LAKE WYANGAN & CATCHMENT COMMITTEE HELD IN COUNCIL CHAMBERS ON THURSDAY 11 APRIL 2024, be rescinded.”

A division was called for, voting on which was as follows:

For	Against
Councillor Simon Croce	Councillor Doug Curran
Councillor Manjit Singh Lally	Councillor Glen Andreazza
Councillor Melissa Marin	Councillor Shari Blumer
Councillor Anne Napoli	Councillor Jenny Ellis
Councillor Christine Stead	Councillor Chris Sutton
Councillor Dino Zappacosta	Councillor Laurie Testoni

**The division was declared TIED by 6 votes to 6.**

The Mayor used his casting vote to vote **AGAINST** the motion. The motion was declared **LOST**.

### **CL01 ENDORSEMENT OF THE DRAFT DELIVERY PROGRAM 2022/23 - 2025/26 INCORPORATING THE DRAFT OPERATIONAL PLAN (BUDGET) FOR 2024/25 AND LONG TERM FINANCIAL PLAN ANNUAL REVIEW 2024/25 - 2033/34**

24/130

**RESOLVED** on the motion of Councillors Glen Andreazza and Simon Croce that the meeting suspend standing orders to allow Mr Bill Lancaster to address Council.

A division was called for, voting on which was as follows:

For	Against
Councillor Doug Curran	
Councillor Glen Andreazza	
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

**The division was declared PASSED by 12 votes to 0.**

24/131

**RESOLVED** on the motion of Councillors Glen Andreazza and Chris Sutton that the meeting resume standing orders.

A division was called for, voting on which was as follows:

For	Against
Councillor Doug Curran	
Councillor Glen Andreazza	
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	

**The division was declared PASSED by 12 votes to 0.**

24/132

**RESOLVED** on the motion of Councillors Glen Andreazza and Shari Blumer that:

- (a) Council endorse the Draft Endorsement of the Draft Delivery Program 2022/23 - 2025/26 incorporating the Draft Operational Plan (Budget) for 2024/25 and Long Term Financial Plan Annual Review 2024/25 - 2033/34.
- (b) Council place the draft documents as referred to in Recommendations (a) above on public exhibition for 28 days during which time a community consultation process will be undertaken.
- (c) Following the public exhibition period, the draft documents as referred to in Recommendation (a) above be presented to Council for adoption by 30 June, subject to any amendments resulting from community submissions received.

A division was called for, voting on which was as follows:

For	Against
Councillor Doug Curran	Councillor Melissa Marin
Councillor Glen Andreazza	Councillor Dino Zappacosta
Councillor Shari Blumer	
Councillor Simon Croce	
Councillor Jenny Ellis	
Councillor Manjit Singh Lally	
Councillor Anne Napoli	
Councillor Christine Stead	
Councillor Chris Sutton	
Councillor Laurie Testoni	

**The division was declared PASSED by 10 votes to 2.**

There being no further business the meeting terminated at 8:18 pm.

Confirmed: .....

CHAIRPERSON