

**MINUTES OF THE CORPORATE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL
HELD ON FRIDAY 21 OCTOBER 2022 IN THE COUNCIL CHAMBERS COMMENCING AT 9.00AM**

PRESENT:

At 9.00 only Cr Burns was present. Apologies were received from Cr Williamson and Cr Abbott was on leave also. The meeting could not commence at the scheduled time of 9.00am due to a quorum not being met. Cr Collison was called to see if he could attend to make up a quorum. Cr Flaherty arrived at 9.08am and Cr Collison arrived immediately after Cr Flaherty arrived and remained for the duration of the meeting.

The meeting commenced at 9:09 am

Cr James Burns, Cr Maurice Collison and Cr Liz Flaherty.

APPLICATIONS FOR ATTENDING MEETING VIA VIDEO LINK

Nil

APOLOGIES:

RESOLVED that the leave of absence for Cr Abbott and Cr Williamson be noted.

Moved: E Flaherty

Seconded: J Burns

CARRIED

IN ATTENDANCE:

Mr Greg McDonald (General Manager), Mr Kristian Enevoldson (Director Corporate & Community Services), Mr Wayne Phelps (Manager Finance), Mr Chris Agosto (Project Manager) and Mrs Karen Lee (Minutes).

PUBLIC PARTICIPATION:

Nil

DISCLOSURES OF INTEREST:

Nil

CORPORATE SERVICES COMMITTEE REPORTS

CORP.10.1 ***FINANCIAL SUMMARY & INVESTMENT REPORT***

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Karen Lee - Governance & Executive Support Officer

RESOLVED

That the Committee:

- 1. note the Fund and Function Summary Report;**
- 2. note the Cash and Investment Report;**
- 3. note the Responsible Accounting Officer's Statement on the Investments; and**
- 4. note the Capital Works Expenditure Report**

Moved: E Flaherty

Seconded: M Collison

CARRIED

CORP.10.2 ***WHITE PARK MANAGEMENT AND DEVELOPMENT COMMITTEE***

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Karen Lee - Governance & Executive Support Officer

RESOLVED

That Council:

- 1. adopt the minutes of the White Park Management and Development Committee meeting held on 14 September 2022;**

Moved: M Collison

Seconded: E Flaherty

CARRIED

Cr Maurice Collison enquired about the condition of the dirt floor in the cattle yards and if there are any future plans to have these rectified. Cattle suppliers are reluctant to provide cattle at this facility when the conditions of the yards are at a poor standard, we need to make sure this is rectified.

Response – Manager Finance advised that they have obtained quotes for the replacement gravel of the yards, but is unsure of the progress of this being repaired.

Take on notice

CORP.10.3 ***AIRPORT MANAGEMENT COMMITTEE***

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Karen Lee - Governance & Executive Support Officer

RESOLVED

That Council adopt the minutes of the Airport Management Committee meeting held on 23 September 2022.

Moved: M Collison

Seconded: E Flaherty

CARRIED

CORP.10.4 ***SCONE & UPPER HUNTER REGIONAL SALEYARDS COMMITTEE***

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Karen Lee - Governance & Executive Support Officer

RESOLVED

That the committee adopt the minutes of the Scone & Upper Hunter Regional Saleyards meeting held on 15 September 2022

Moved: E Flaherty

Seconded: M Collison

CARRIED

CORP.10.5

SCONE AIRPORT PROJECT UPDATE

RESPONSIBLE OFFICER: Kristian Enevoldson - Director Corporate & Community Services

AUTHOR: Chris Agosto - Project Manager

RESOLVED

That Council receive the report and note the information.

Moved: M Collison

Seconded: E Flaherty

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.34 AM.