#### MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME COUNCIL HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX, LIBRARY LANE, HOLBROOK ON WEDNESDAY, 6 MAY 2020

The meeting opened at 6.00pm.

#### PARTICIPATION VIA ZOOM DUE TO COVID-19:

Councillors Meyer, Hicks, Parker, O'Neill, Schilg and Weston, Director Engineering and Director Environment and Planning

#### IN ATTENDANCE:

Councillors Wilton (Chairperson), Knight and Quinn, General Manager, Director Corporate and Community Services and Chief Financial Officer.

Cr Annette Schilg read the prayer to commence the meeting.

### ACKNOWLEDGEMENT OF COUNTRY

The Mayor (Chairperson) offered an Acknowledgement of Country at the commencement of the meeting.

# APOLOGY AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil.

# **DISCLOSURES OF INTERESTS**

Nil.

#### MAYORAL MINUTE(S)

Nil.

# **NOTICES OF MOTIONS**

Nil.

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# **OFFICER'S REPORT – PART A - FOR DETERMINATION**

# CORPORATE AND COMMUNITY SERVICES

# 1. DRAFT 2017/2021 DELIVERY PROGRAM, 2020/2021 OPERATIONAL PLAN AND 2020/2024 ESTIMATES OF INCOME AND EXPENDITURE

#### 5569 RESOLVED [Knight/Meyer]

That the Draft 2017/2021 Delivery Program, 2020/2021 Operational Plan and 2020/2024 Estimates of Income and Expenditure for Council's General, Sewerage and Water Supply be placed on public exhibition for the period Monday, 11 May 2020 until 5pm Friday, 5 June 2020.

There being no further business, the meeting concluded at 6.15pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 20 May 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton **Mayor**, Greater Hume Council