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# Rous County Council

## MINUTES OF EXTRA ORDINARY COUNCIL MEETING

7 August 2020

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### 1. OPENING OF THE MEETING

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Meeting commenced at 9.30am

In attendance:

Councillors (at Molesworth Street, Administration Office, Lismore, NSW)

Keith Williams (Chair), Darlene Cook and Basil Cameron.

Councillors (via video conferencing)

Vanessa Ekins, Robert Mustow, Simon Richardson, Sharon Cadwallader.

Staff (at Molesworth Street, Administration Office, Lismore, NSW)

Phillip Rudd (General Manager), Guy Bezrouchko (Group Manager Corporate and Commercial), and Noeline Smith (minute taker).

Staff (via video conferencing)

Andrew Logan (Planning Manager) and Phil Courtney (Group Manager Operations).

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### 2. ACKNOWLEDGEMENT OF COUNTRY

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*Council showed its respect and acknowledged the Traditional Custodians of the Land, of all Elders, on which this meeting took place.*

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### 3. PUBLIC ACCESS

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Nil.

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### 4. APOLOGIES AND LEAVE OF ABSENCE

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**RESOLVED [32/20]** (Cook/Cameron) that an apology be received and noted for Cr Sandra Humphrys.

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### 5. DISCLOSURE OF INTEREST

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Nil.

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## 6. NOTICE OF MOTION

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i). **Extension of public exhibition period of the draft *Future Water Project 2060 Integrated Water Cycle Management Plan***

**RESOLVED [33/20]** (Cook/Richardson) that Council:

1. Extend the public exhibition period of the draft *Future Water Project 2060 Integrated Water Cycle Management Plan* by a further 4 weeks (28 days).
2. Revoke resolution 24/20 from meeting 17 June 2020:  
“3. Receive a further written report on the adoption of the *Future Water Project 2060 Integrated Water Cycle Management Plan* at its October 2020 meeting, including feedback received during the exhibition period”.
3. Adopt the following amended resolution:  
“3. Receive a further written report on the adoption of the *Future Water Project 2060 Integrated Water Cycle Management Plan* at its December 2020 meeting, including feedback received during the exhibition period”.

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## 11. CLOSE OF BUSINESS

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There being no further business the meeting closed at 9.47am