



***DRAFT***

**MINUTES  
EXTRAORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 18 JANUARY 2017**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Peter Drew, Colin Hamilton, Lyn Jablonski, Les Lambert, Robert McCutcheon and Mark Munro; Mrs Jane Redden (Interim General Manager and Chief Financial Officer); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mrs Vas Roberts (Director Corporate, Community & Regulatory Services); and Mrs Margaret Walsh (Executive Assistant).

**WELCOME**

The Chair welcomed those present and declared the meeting open at 3.01pm.

**CORPORATE, COMMUNITY & REGULATORY SERVICES REPORT****1. LICENCE AGREEMENT (R520094) RESERVE TRUST – TRANGIE RUGBY UNION CLUB****RESOLVED** Crs Lambert/Drew

1. That Council as the Trust Manager of the Trangie Public Recreation (R520094) Reserve Trust approve a Licence Agreement for the Trangie Rugby Union Club for Occupation of part of Reserve R520094 known as Burns Oval for sporting activities and purposes connected therewith;
2. That the term of the Licence be 5 years with the right to renewal at the conclusion of the term;
3. That the 'market rental' fee to be charged to be the fee set in the Fees and Charges each year for use of sporting facilities by sporting bodies;
4. That the Licence not confer exclusive use of the area and the Licensee shall not interfere with any other person or group authorised by the Licensor to use the reserve or any part thereof;
5. That the General Manager and Mayor be authorised to sign the Licence on behalf of Council as the Trustees of the Trangie Public Recreation (R520094) Reserve Trust.

**2017/001**

There being no further business the meeting closed at 3.07pm.

The Minutes (pages 1 to 2) were confirmed at a meeting held on the day of \_\_\_\_\_ 2017, and are a full and accurate record of proceedings of the meeting held on 18 January, 2017.

**Chair**