**MINUTES OF THE EXTRAORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 6/09/17 AT 5.03 PM**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, Jeff Johnson, Eoin Johnston, Stephen McCarthy, Nathan Willis, Keith Williams, Sharon Cadwallader and Ben Smith.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Vince Hunt (Acting Development and Environmental Health Group Manager), Steve Barnier (Strategic and Community Facilities Group Manager), and Sandra Bailey (Secretary) were in attendance.

There were no people in the gallery at this time.

1. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country by reading the following statement on behalf of Council:

I would like to respectfully acknowledge past and present Bundjalung peoples who are the traditional custodians of the land on which this meeting takes place.

2. Apologies

Nil

3. Declarations of Interest

Nil

4. Deputations

Nil

5. General Manager's Group Reports

5.1 Policy - Councillor Expenses and Facilities - Adoption

060917/1 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council adopts the Councillor Expenses and Facilities Policy, as exhibited, as per attachment one to this report, subject to the minor amendment that ensures that any reference to the postage stamp allowance for Councillors is nil.

FOR VOTE - All Councillors voted unanimously.

……...……………..…..…..……...…… MAYOR

MEETING CLOSURE

5.06 pm

The Minutes of the Extraordinary Meeting held on 6/09/17 were submitted for confirmation by council on 28 September 2017 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 28 September 2017.

……...……………..…….……....…… MAYOR