

NAMBUCCA VALLEY COUNCIL

Special Meeting of Council

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 25 JUNE 2025

The following document is the minutes of the Ordinary Council meeting held **25 JUNE 2025**. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on Wednesday 16 July 2024 and therefore subject to change. Please refer to the minutes of 16 July 2024 for confirmation.

PRESENT

Cr Gary Lee (Mayor)
Cr Susan Jenvey
Cr Ljubov Simson
Cr Troy Vance

Cr Martin Ballangarry OAM
Cr David Jones
Cr Jane Smith

ALSO PRESENT

Bede Spannagle (General Manager)
David Moloney (Director Engineering Services)
Evan Webb (Chief Financial Officer)

Kristian Enevoldson (Acting Director Corporate Services)
Daniel Walsh (Manager Development Environment)
Suzanne Sullivan (Minute Secretary)

APOLOGIES

Apologies
Cr James Angel

Cr Tamara McWilliam

ACKNOWLEDGMENT OF COUNTRY

I would like to acknowledge the Gumbaynggirr people who are the Traditional Custodians of this Land. I would also like to pay respect to the elders both past and present and extend that respect to any Aboriginal People present.

COUNCIL MEETING AUDIO RECORDINGS

This meeting is being webcast and those in attendance should refrain from making any defamatory statements

PRAYER

Reverend Peter Shayler-Webb from the Macksville Anglican Church offered a prayer on behalf of the Nambucca Minister's Association.

DISCLOSURE OF INTEREST

Nil

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CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

ASKING OF QUESTIONS WITH NOTICE

There were no questions with notice.

QUESTIONS FOR CLOSED MEETING WHERE DUE NOTICE HAS BEEN RECEIVED

There were no questions for Closed Meeting where due notice has been received.

DIRECTOR CORPORATE SERVICES REPORTS

ITEM 8.1 SF3573 250625 Nambucca Valley Council Economic Development and Tourism Strategy 2025/26 to 2029/30

179/25 **RESOLVED:** (Jenvey/Simson)

That Council approves the Nambucca Valley Council Economic Development and Tourism Strategy 2025/26 to 2029/30 with the following changes to be made:

- 1 NSW Department of Primary Industries and Regional Development including the Regional Development Network and Business Attraction and Future Industries sections to replace NSW Department of Primary Industries as a strategic partner for the Agriculture pillar.
 - 2 NSW Department of Primary Industries and Regional Development including the Regional Development Network and Business Attraction and Future Industries sections to be added as a strategic partner to the Regional Economic Development pillar.
 - 3 Advanced Manufacturing Research Facility added as a strategic partner for the Manufacturing pillar.
 - 4 Include: Develop an event strategy to attract new and support existing events as a strategy in 'A Vibrant Place to Visit' pillar. (pg.47)
 - 5 Include: Explore options to tackle the lack of available services (e.g. medical services, early childcare) as a strategy in 'An Attractive Place to Live' pillar. (pg.48)
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ITEM 8.2 SF1620 250625 Adoption of Integrated Planning and Reporting Documents

180/25 **RESOLVED:** (Smith/Jones)

That Council:

- 1 Adopts the following IP&R documents:
 - a) Community Strategic Plan 2025/26 to 2034/35
 - b) Delivery Program 2025-2029 and Operational Plan 2025/26
 - c) Annual Budget 2025/26

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- d) Revenue Policy, including 2025/26 Schedule of Fees & Charges
- e) 2025-2035 Long Term Financial Plan
- f) Workforce Management Strategy 2025/26 to 2028/29

- 2 Notes the submissions received and adopt the changes to the documents recommended in Table 1
- 3 Include: 'Council acknowledges its higher rates of males than females at all levels of the organisation. Council is dedicated to fostering a diverse and inclusive workplace by actively promoting gender equity and implementing strategies to support and increase the representation of women, particularly in leadership and decision-making roles' under Our Workforce Challenges (pg. 11) in the Workforce Management Strategy.

CLOSURE

There being no further business the Mayor then closed the meeting the time being 5:51 PM.

Confirmed and signed by the Mayor on **16 JULY 2025**

Cr Gary Lee
MAYOR
(CHAIRPERSON)