



**CORP.04.2****OPERATIONAL REPORT****RESPONSIBLE OFFICER:** Greg McDonald - General Manager**AUTHOR:** Wayne Phelps - Manager Finance**RESOLVED****That the Committee:**

1. note the comments on the budget review by the managers/budget holders; and
2. adopt the requested variations as detailed in the budget review.

Moved: B McKenzie

Seconded: A Williamson

CARRIED UNANIMOUSLY

**COUNCILLOR QUESTIONS**

Cr Williamson enquired whether the results from the new energy/greenhouse tracking data information would be publicly available?

*Response: The Director Environmental & Community Services took the question on notice.*

Cr McKenzie enquired about the attendance records for Warbirds Over Scone 2024 event in comparison to the previous event held in 2022. Cr McKenzie also enquired as to the level of expenditure that was paid to Paul Bennet Airshows to deliver each event.

*Response: The Finance Manager advised that final costing are to be received with a number of clarifications to be resolved before the final figures will be available.*

Cr Williamson enquired what the proposed delivery schedule timeline was for the Vennacher Street pedestrian crossing lighting project.

*Response: The Finance Manager took the question on notice.*

Cr Williamson enquired what the \$72,500 consultancy fee on succession planning provides?

*Response: The Finance Manager took the question on notice.*

**CORP.04.3****CONTRACTORS & EXPENSES REPORT****RESPONSIBLE OFFICER:** Greg McDonald - General Manager**AUTHOR:** Wayne Phelps - Manager Finance**RESOLVED****That the Committee:**

1. note the Contractor's Listing for the period; and
2. note the Consultancy and Legal Expenses report for the period.

Moved: B McKenzie

Seconded: A Williamson

CARRIED UNANIMOUSLY

**CORP.04.4****PROPERTY UPDATE****RESPONSIBLE OFFICER:** Greg McDonald - General Manager**AUTHOR:** Karen Lee - Senior Administration Officer - Business Services**RESOLVED****That the Committee note the report and actions undertaken to date on the property strategy.**

Moved: B McKenzie

Seconded: A Williamson

CARRIED UNANIMOUSLY

**CORP.04.5**

***AIRPORT MANAGEMENT COMMITTEE***

**RESPONSIBLE OFFICER:** Greg McDonald - General Manager

**AUTHOR:** Karen Lee - Senior Administration Officer - Business Services

**RESOLVED**

**That Council adopt the minutes of the Airport Management Committee meeting held on 27 March 2024.**

Moved: A Williamson

Seconded: B McKenzie

CARRIED UNANIMOUSLY

**CORP.04.6**

***REQUESTS FOR DONATIONS***

**RESPONSIBLE OFFICER:** Greg McDonald - General Manager

**AUTHOR:** Wayne Phelps - Manager Finance

**RESOLVED**

**That the Committee receive the report and note the donations provided to:**

- 1. Murrurundi and District Sheep Dog Workers Association; and**
- 2. Merriwa Polocrosse Club.**

Moved: B McKenzie

Seconded: A Williamson

CARRIED UNANIMOUSLY

**CORP.04.7**

***RESPONSES TO PREVIOUS QUESTIONS***

**RESPONSIBLE OFFICER:** Greg McDonald - General Manager

**AUTHOR:** Karen Boland - Governance & Executive Support Officer

**RESOLVED**

**That the Committee note the report.**

Moved: B McKenzie

Seconded: A Williamson

CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.31AM.