

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 19 FEBRUARY 2026

PRESENT: Mayor P Culhane (Chairperson), Cr R Cameron, Cr V Flanagan, Cr G Harris, Cr A Meggitt, Cr S Peirce, Cr S Reynolds, Cr J Searl, Cr T Yallouris, Mr A Croke (Acting Chief Executive Officer), Mr H Waters (Acting Director of Environment & Planning), Mr K Mahmud (Director Infrastructure), Ms A Stons (Communications Officer) Mrs M Selmes (Executive Assistant to Director Finance and Administration) and Mrs K McCarthy (Executive Assistant)

THE MAYOR DECLARED THE MEETING OPEN AT 10:00am

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

Mayor Culhane read an Acknowledgement of Country and notice of meeting/webcast to the meeting.

It was noted a public forum had occurred between 9:29am - 9:39am – regarding Item 11.1 DA 91/2025 (PAN-577217) - 14 Peelwood Road Laggan - Clause 4.6 Variation - Minimum Lot Size prior to the ordinary meeting, this forum webcast has been made available online.

A presentation against the proposal was made by Mr B Russell.

Mayor Culhane made a declaration in the forum as per the below.

Mayor Culhane also welcomed the public gallery.

SECTION 2: APOLOGIES & LEAVE OF ABSENCE

05/26 **RESOLVED** by Cr Searl and Cr Peirce

1. That the apologies of Ms A Waldron (CEO) and Mr S Arkinstall (Director Environment and Planning) be received and a leave of absence granted.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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SECTION 3: DECLARATIONS OF INTEREST

Cr R Cameron declared a significant non-pecuniary interest in Item 16.1 Reports from Committees as his wife is the secretary of the Crookwell District Art Gallery Section 355 committee, and will make a declaration, stay in the chamber, not participate in the debate and not vote on this item.

Cr P Culhane declared a significant non-pecuniary interest in Item 11.1 Item 11.1 - DA 91/2025 (Pan-577217) - 14 Peelwood Road Laggan - Clause 4.6 Variation - Minimum Lot Size as he sat on the St Mary's catholic church finance committee who sold to the applicant, and will make a declaration, stay in the chamber, participate in the debate and vote on this item.

SECTION 4: CITIZENSHIP CEREMONY

Nil

SECTION 5: CONFIRMATION OF MINUTES

ITEM 5.1**RESOLVED** by Cr Reynolds and Cr Flanagan
06/26

That the minutes of the Ordinary Council Meeting held on 18 December 2025 be adopted.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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ITEM 5.2 **RESOLVED** by Cr Searl and Cr Reynolds
07/26

That the minutes of the Extraordinary Council Meeting held on 2 February 2026 be adopted.

- CARRIED

Councillors who voted for:- Crs P Culhane, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds and J Searl

Councillors who voted against:- Nil

Abstained:- Crs R Cameron and T Yallouris

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

SECTION 7: MAYORAL MINUTES

ITEM 7.1 **MAYORAL MINUTE**

08/26 **RESOLVED** by Mayor Culhane and Cr Flanagan

That Council receive and note the activities attended by the Mayor for January and February.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Mayor Culhane congratulated Dr Ramaswamy Thangavelu on his retirement.

Mayor Culhane also extended congratulations to Mr Angus Taylor MP for being appointed the Leader of the Opposition (Liberal Party Leader) last week.

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09/26

RESOLVED Cr Meggitt and Cr Yallouris that –

1. A letter of congratulations be sent to Mr Angus Taylor MP for being appointed the Leader of the Opposition (Liberal Party Leader) on behalf of Council.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

10/26

RESOLVED by Cr Reynolds and Cr Flanagan that –

1. That Council move Item 11.1 - DA 91/2025 (Pan-577217) - 14 Peelwood Road Laggan - Clause 4.6 Variation - Minimum Lot Size forward in Council order of business.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds, J Searl, and T Yallouris

Councillors who voted against:- Nil

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ITEM 11.1 **DA 91/2025 (PAN-577217) - 14 PEELWOOD ROAD LAGGAN -**
11/26 **CLAUSE 4.6 VARIATION - MINIMUM LOT SIZE**
 RESOLVED by Cr Reynolds and Cr Yallouris that -

1. Council grant approval to the Clause 4.6 of Upper Lachlan Shire Council LEP 2010 request to vary the minimum allotment size requirement of Section 6.10 of the Upper Lachlan Local Environmental Plan 2010 from 4,000m² to 944.6m²;
2. The Department of Planning Housing and Industry be notified of the Council approval of the 4.6 variation under the Upper Lachlan Shire Local Environmental Plan 2010; and
3. The application be approved generally subject to the attached conditions.

- CARRIED

Councillors who voted for:-

Crs P Culhane, V Flanagan, G Harris, S Peirce, J Searl and T Yallouris

Councillors who voted against:-

Crs R Cameron, A Meggitt and S Reynolds

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SECTION 8: CORRESPONDENCE

ITEM 8.1 CORRESPONDENCE FOR THE MONTHS OF JANUARY AND FEBRUARY

112/26 **RESOLVED** by Cr Searl and Cr Harris

That Item 8.1 - Correspondence/Information listed below be received:

1. Office of Local Government – Circular 26-01 - Release of Quarterly Budget Review Statement Data Return Templates.
2. Office of Local Government - Council Circular 26-02 - 2025 Model Meeting Code – Supplementary Guidance and updated FAQs.
3. AGL Energy Limited - Correspondence regarding Gas Fired Power Station at Dalton - 30 January 2026.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

SECTION 9: LATE CORRESPONDENCE

Nil

SECTION 10: INFORMATION ONLY

ITEM 10.1 DEVELOPMENT STATISTICS REPORT

13/26 **RESOLVED** by Cr Searl and Cr Peirce

1. Council receives and notes the report as information.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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ITEM 10.2-10.8 INFORMATION ONLY REPORTS

14/26

RESOLVED by Cr Searl and Cr Cameron

1. Council receive and notes items 10.2-10.8 in the report as information.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Cr Alexandra Meggitt left the meeting, the time being 10:56 am and did not return to the meeting.

Cr Simon Peirce left the meeting, the time being 11:15am.

Cr Simon Peirce returned to the meeting, the time being 11:17am.

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 11: ENVIRONMENT AND PLANNING

ITEM 11.1 DA 91/2025 (PAN-577217) - 14 PEELWOOD ROAD LAGGAN - CLAUSE 4.6 VARIATION - MINIMUM LOT SIZE

This matter was addressed earlier in the meeting.

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ITEM 11.2 **RESPONSE TO SUBMISSION - MODIFICATION 3 QUARRY CONTINUATION AND STOCKPILE AREA EXTENSION - BARINA QUARRY, COLLECTOR (STATE SIGNIFICANT DEVELOPMENT)**

15/26 **RESOLVED** by Cr Searl and Cr Peirce

1. The report be received and noted.
2. Council endorses the Submission made by Council staff (Attachment 1) to the Department of Planning, Housing and Infrastructure (DHPI) in relation to the Response to Submissions dated December 2025 prepared by Barina Quarry.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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ITEM 11.3 **RESPONSE TO REQUEST FOR COMMENT - ENVIRONMENTAL
IMPACT STATEMENT – WILLAVALE PARK BATTERY ENERGY
STORAGE SYSTEM (BESS) (STATE SIGNIFICANT
DEVELOPMENT)**

16/26 **RESOLVED** by Cr Peirce and Cr Flanagan

1. The report be received and noted as information.
2. Council endorses the matters raised within the report to form the basis of a submission to the Environmental Impact Statement for the proposed Willavale Battery Energy Storage System located at 20541 Hume Highway, Wollogorang by proponent X-Elio Willavale Park Pty Ltd.
3. Upper Lachlan Shire Council support the submission made by Goulburn Mulwaree Council to the Department of Planning, Housing and Infrastructure to call upon them to consider a more thorough approach to considering the cumulative impact of State Significant Development across the Southern Tablelands. Additionally, Council seeks additional resources from the NSW Government to enable a more comprehensive and strategic approach to the consideration of the overall impact State Significant Development projects are having on the local community and its infrastructure.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V
Flanagan, G Harris, S Peirce, S
Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Cr Rob Cameron left the meeting, the time being 11:45am

Cr Rob Cameron returned to the meeting, the time being 11:49am

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SECTION 12: INFRASTRUCTURE DEPARTMENT

ITEM 12.1 REVIEW OF ASSET MANAGEMENT POLICY

STAFF RECOMMENDATION by Cr Searl and Cr Reynolds

1. Council adopts the reviewed the Asset Management Policy.

17/26 RESOLVED by Cr Searl and Cr Reynolds

1. Council defers the Asset Management Policy subject to further review including referencing.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

SECTION 13: FINANCE AND ADMINISTRATION

ITEM 13.1 DELIVERY PROGRAM BI-ANNUAL REVIEW 2025/2026

18/26 RESOLVED by Cr Searl and Cr Reynolds

1. Council adopt the Delivery Program Actions Report review for the six month period ended 31 December 2025.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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**ITEM 13.2 QUARTERLY BUDGET REVIEW STATEMENTS - 2ND QUARTER
2025/2026**

19/26 RESOLVED by Cr Searl and Cr Flanagan

1. Council endorses the 2nd Quarter Budget Review Statements for 2025/2026 including revotes of income and expenditure to the Operational Plan; and
2. Council endorses the Operational Plan Performance Summary Report.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

SECTION 14: CHIEF EXECUTIVE OFFICER

Nil

SECTION 15: LATE REPORTS

Nil

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SECTION 16: REPORTS FROM OTHER COMMITTEES, SECTION 355
COMMITTEES AND DELEGATES

ITEM 16.1 REPORTS FROM COMMITTEES FOR THE MONTHS OF
DECEMBER AND JANUARY

20/26 RESOLVED by Cr Peirce and Cr Searl

That Item - Minutes of Committee/Information listed below be received:

1. Gunning Shire Hall & Showground Advisory Committee - Minutes from meeting held 1 December 2025.
2. Collector Oval Committee - AGM Minutes from meeting held 10 December 2025.
3. Crookwell District Art Gallery – AGM Minutes from meeting held 11 December 2025.
4. Crookwell Historical Society - Minutes from meeting held 11 December 2025.
5. Binda Community Progress Association and Binda Memorial Hall Meeting - Minutes from meeting held 29 December 2025.
6. Economic Development Section 355 Advisory Committee - Minutes from meeting held 22 January 2026.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

21/26 RESOLVED by Cr Searl and Cr Harris that -

1. That Council write to Collector Oval Committee formally accepting the new office bearers – President Keith Fincham, Secretary Holly Fincham, Treasurer Charlie Reardon, and other nominated committee members.

- CARRIED

Councillors who voted for:- Crs R Cameron, P Culhane, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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22/26

RESOLVED by Cr Harris and Cr Flanagan that -

1. That Council write to Crookwell District Art Gallery formally accepting the new office bearers – President Susan Recsei, Secretary Darian Cameron, Treasurer John Shepherd, and other nominated committee members.

- CARRIED

Councillors who voted for:- Crs P Culhane, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

SECTION 17: NOTICES OF MOTION

ITEM 17.1

NOTICE OF MOTION - UPPER LACHLAN SHIRE COUNCIL AUSTRALIA DAY AWARDS

23/26

RESOLVED by Cr Searl and Cr Cameron

1. 'That Council create a new Australia Day Awards category to recognise farming in the shire.'

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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ITEM 17.2 NOTICE OF MOTION - AMENDMENTS TO CODE OF MEETING PRACTICE (PUBLIC FORUM DEADLINES)

24/26 **RESOLVED** by Cr Harris and Cr Cameron

1. That the Council amend the Code of Meeting Practice as follows:

Amendment to clause 4.5

Replace:

“Applications to speak at the public forum must be received by three (3) business days before the date on which the public forum is to be held, and must identify the item of business on the agenda of the Council meeting the person wishes to speak on, and whether they wish to speak ‘for’ or ‘against’ the item.”
with:

“Applications to speak at the public forum must be received by the later of:

(a) three (3) business days before the date on which the public forum is to be held; or

(b) one (1) business day after the business papers for the meeting are published on the Council's website.

Applications must identify the item of business on the agenda of the Council meeting the person wishes to speak on, and whether they wish to speak ‘for’ or ‘against’ the item.”

Amendment to clause 4.12

Replace:

“Approved speakers at the public forum are to register with the Council any written, visual or audio material to be presented in support of their address to the Council at the public forum, and to identify any equipment needs no more than three (3) days before the public forum.”
with:

“Approved speakers at the public forum are to register with the Council any written, visual or audio material to be presented in support of their address to the Council at the public forum, and to identify any equipment needs by the later of:

(a) three (3) business days before the public forum; or

(b) two (2) business days after the business papers for the meeting are published on the Council's website.”

- CARRIED

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Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

ITEM 17.3 NOTICE OF MOTION - INVITATION TO AGL TO PRESENT TO COUNCIL

25/26

RESOLVED by Cr Searl and Cr Cameron

1. 'That Council invite AGL to make a presentation to Council at the Ordinary Meeting of Council on 19 March 2026 on the potential development of a Gas Fired Power Station in Dalton'

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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ITEM 17.4 NOTICE OF MOTION - INFRASTRUCTURE CAPACITY ASSESSMENT MATRIX

26/26

RESOLVED by Cr Yallouris and Cr Peirce that -

Councils Environment and Planning directorate review the following 4 items and report back to Council on the practical implementation of the following proposed changes, noting quarterly changes as a quarterly report:

1. Expand the current Council provided DA report to include a live, dynamic Infrastructure and Services Capacity Matrix Report. Capacity is a question that is asked during every assessment and would certainly be of valuable to us all if we have a live and dynamic version that would highlight all aspects that need to be considered and recorded.
2. That the report quantify current and committed capacity as a percentage (%), identify remaining capacity and trigger points for upgrades, and address any risks.
 1. Sewerage and wastewater
 2. Water supply
 3. Electricity and power
 4. Council infrastructure and services, including roads, stormwater, waste, community facilities, and emergency RFS access.
3. That the assessment accounts for cumulative impacts, including approved and pending developments and both major and minor subdivisions.
4. That this information be recognised as vital for Councillors and Council officers when assessing Development Applications, to ensure capacity thresholds and associated risks are identified early in the assessment process.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:-

Nil

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SECTION 18: QUESTIONS WITH NOTICE

ITEM 18.1 QUESTION WITH NOTICE - CROOKWELL AERODROME

Refer to the business paper for 19 February 2026 Council Meeting for the Acting CEO's comments.

CLOSED COUNCIL ITEMS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in 10A (2) of the Act and should be dealt with in a part of the meeting closed to the public and the media.

Note: Pursuant to Clause 25(1) of the Local Government (Meetings) Regulation, Council invites verbal representation by members of the public about whether the items listed below should not be considered by Council in a Closed Meeting. The items are:

27/26 **RESOLVED** by Cr Searl and Cr Reynolds

1. That Council move into closed Council to consider business identified, together with any late reports tabled at the meeting.
2. That pursuant to of the Local Government Act 1993: the press and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A (2) as outlined above.
3. That the report relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Council closed its meeting at 12:46pm and the public, staff and press left the chambers and live streaming ceased.

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28/26 **RESOLVED** by Cr Flanagan and Cr Harris

That Council move out of closed Council and into open Council.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V
Flanagan, G Harris, S Peirce, S
Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Open Council resumed at 12:50pm live streaming returned to the public prior to the meeting closing.

Resolutions from the Closed Council Meeting

The following resolutions of Council, while the meeting was closed to the public, were read to the meeting by the Mayor.

SECTION 19: CONFIDENTIAL SESSION

ITEM 19.1 PROCUREMENT OF ONE NEW WATER TRUCK

29/26 **RESOLVED** by Cr Flanagan and Cr Reynolds

1. Council purchase one Fuso Shogun FS86 fitted with Barry Burrows water tank for the sum of \$386,141.54 (GST Exclusive) from Daimler Trucks Canberra.
2. Dispose of existing truck (Council plant number 708) through public auction.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V
Flanagan, G Harris, S Peirce, S
Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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THE MEETING CLOSED AT 12:51pm

Minutes confirmed 19 MARCH 2026

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Mayor