

# **COONAMBLE**

## SHIRE COUNCIL

### **BUSINESS PAPER**

## **Extraordinary Council Meeting**

### **Thursday, 15 December 2022**

**Date: Thursday, 15 December 2022**

**Time: 5.30 pm**

**Location: Shire Chamber  
Coonamble**

**Ross Earl  
Acting General Manager**

**Notice is hereby given that an Extraordinary Meeting of Council will be held in the Shire Chamber, Coonamble on Thursday, 15 December 2022 at 5.30 pm.**

**Order Of Business**

<b>1</b>	<b>Opening Meeting .....</b>	<b>3</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>3</b>
<b>3</b>	<b>Community Consultation.....</b>	<b>3</b>
<b>4</b>	<b>Apologies/Applications for Leave of Absence by Councillors .....</b>	<b>3</b>
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## **1 OPENING MEETING**

The meeting is being livestreamed and/or recorded for on-demand viewing via Council's website and a person's image and/or voice may be broadcast;

- Attendance at the meeting is to be taken as consent by a person to their image and /or voice being webcast (time will be allowed by the Chairperson for people to leave the meeting before it starts);
- All speakers should refrain from making any defamatory comments or releasing any personal information about another individual without their consent;
- Council accepts no liability for any damage that may result from defamatory comments made by persons attending the meetings – all liability will rest with the individual who made the comments;
- The recording will be available on Council's website for a minimum of 12 months and retained as a Council record;
- Individuals acting in a disorderly manner can be asked by the Chairperson to leave the meeting under the Council's Code of Meeting Practice;
- The meeting must not be recorded by others without the prior written consent of the Council in accordance with the Council's Code of Meeting Practice.

## **2 ACKNOWLEDGEMENT OF COUNTRY**

We acknowledge the traditional custodians of this land on which we meet today, the Wailwan people and the Gamilaroi people and recognise their continuing connection to land, water and culture. We pay our respects to Elders past, present and emerging.

## **3 COMMUNITY CONSULTATION**

## **4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

## **5 DEPUTATION/DELEGATIONS**

## **6 DISCLOSURES OF CONFLICTS OF INTEREST**

## **7 CONFIDENTIAL MATTERS**

### **RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

#### **7.1 SPT33223COO - Aggregate and Road Base Crushing Campaign**

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

## **8 CONCLUSION OF THE MEETING**