



BUSINESS PAPER

Extraordinary Council Meeting Tuesday, 3 June 2025

Date: Tuesday, 3 June 2025

Time: 5.00 PM

**Location: Shire Chamber
Coonamble**

The Mayor and Councillors are bound by the Oath/ Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of Coonamble Shire and to faithfully and impartially carry out the functions, powers, authorities, and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement. It is also a requirement that the Mayor and Councillors disclose conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with Council's Code of Conduct and Code of Meeting Practice.

**Paul Gallagher
General Manager**

Notice is hereby given that an Extraordinary Meeting of Council will be held in the Shire Chamber, Coonamble on Tuesday, 3 June 2025 at 5.00 PM.

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1 OPENING MEETING**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 MAYORAL MINUTE

MAYORAL MINUTE

File Number: M3
Author: Daniel Keady-Mayor
Authoriser: Daniel Keady, Mayor
Annexures: Nil

In accordance with the *Local Government Act 1993* (NSW) (*'the Act'*) and the local government (general) regulation 2021 (NSW), in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

The item relates to personnel matters concerning particular individuals (other than councillors) and is classified **CONFIDENTIAL** under section 10a(2)(a) of the Act, which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matters concerning particular individuals (other than councillors)

RECOMMENDATION

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That the Mayoral Minute – Staff be referred to closed council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

FURTHER that council resolve that:

- 1. Council go into closed council to consider business relating to confidential information.**
- 2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media 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. The correspondence and reports 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* (NSW).**

8 CONCLUSION OF THE MEETING