



MINUTES
OF THE
EXTRAORDINARY MEETING
OF
GILGANDRA SHIRE COUNCIL
HELD ON
29 OCTOBER 2024

PRESENT

Councillors

D Batten (Mayor)

A Bunter

I Freeth (Via Teams)

M Foran

P Mann

B Mockler

G Peart

N White

Employees

D Neeves
General Manager

N Alchin
Director Growth and Liveability

D Colwell
Director Infrastructure

D Dobson
Director Aged Care and Disabilities

R Berryman
Executive Assistant

Proceedings of the meeting commenced at 8.07am.

LEAVE OF ABSENCE

Cr A Walker

RESOLVED 186/24	Cr Peart/Cr Foran
That the apology submitted be accepted and leave of absence granted.	

ATTENDANCE VIA AUDIO-VISUAL MEANS

Cr Freeth has requested to be able to attend the meeting via audio means.

RESOLVED 187/24	Cr Bunter/Cr Peart
That Cr Freeth be allowed to attend via audiovisual means	

ADJOURNMENTS

NIL

DECLARATIONS OF INTEREST

NIL

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CONFIRMATION OF MINUTES

RESOLVED 187/24	Cr Bunter/Cr Peart
That the minutes of the Ordinary meeting held on 15 October 2024 which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

LISTING OF MATTERS
TO BE CONSIDERED IN CLOSED COUNCIL

RESOLVED 188/24	Cr Mann/Cr Bunter
That Council note the following matters to be listed as specified under Section 10(2) of the <i>Local Government Act 1993</i> :	
<ul style="list-style-type: none">• Tender T22/24 – Office Design and Construction (Including Furniture Fitout) (c)	

RESOLVED 189/24	Cr Mann/Cr Bunter
That the Press and Public be excluded from the meeting by reason of the confidential nature of the matters to be considered in line with the confidentiality policy of Council and Section 10(2) of the <i>Local Government Act 1993</i> , relating to financial matters, staff matters, industrial matters, acceptance of tenders, personal affairs of private individuals, possible or pending litigation and such other matters considered appropriate at 8:09am.	

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(FM.FR.1)

ANNUAL ACCOUNTS – YEAR ENDING 30 JUNE 2024

SUMMARY

To advise Council of the completion of the annual financial statements for the year ended 30 June 2024 and, in accordance with the provisions of the Local Government Act (1993), obtain the necessary resolution to authorise their release.

RESOLVED 192/24	Cr Bunter/Cr Mockler
That the financial statements be endorsed by the Council and authorised for issue.	

QUESTIONS FOR NEXT MEETING

NIL

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.19am.

Cr D Batten
Mayor