



MINUTES

OF THE

EXTRAORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

8 OCTOBER 2024

PRESENT

Councillors

D Batten

N White

I Freeth

P Mann

B Mockler

M Foran

G Peart

A Walker

A Bunter

Employees

D Neeves  
General Manager

N Alchin  
Director Growth and Liveability

D Colwell  
Director Infrastructure

D Dobson  
Director Aged Care and Disabilities

M Welsh  
Executive Leader Transformational  
Change

R Berryman  
Executive Assistant

Proceedings of the meeting commenced at 10:05am with the General  
Manager assuming the Chair.

ADJOURNMENTS

NIL

DECLARATIONS OF INTEREST

NIL

LISTING OF MATTERS  
TO BE CONSIDERED IN CLOSED COUNCIL

NIL

(GO.CO.1)

**ELECTION OF MAYOR**

**SUMMARY**

To elect Council's Mayor for the forthcoming period.

**Proceedings in Brief**

Nominations were called for the position of Mayor and only one nomination, that of Cr Batten, was received.

The General Manager/Returning Officer declared Cr Batten duly elected to the position of Mayor for the ensuing two year term.

Cr Batten, Mayor assumed the Chair.

(GO.CO.1)

**ELECTION OF DEPUTY MAYOR**

**SUMMARY**

To consider election of a Deputy Mayor for the forthcoming period.

**Proceedings in Brief**

Nominations were called for the position of Deputy Mayor and only one nomination, that of Cr Walker, was received.

Cr Batten, Mayor declared Cr Walker duly elected to the position of Deputy Mayor for the ensuing two year term.

(GO.CO.1)

**COUNCILLOR CASUAL VACANCIES**

**SUMMARY**

To consider how best to fill any vacancies occurring in the office of Council with 18 months of the election.

<b>RESOLVED 160/24</b>	Cr Bunter/Cr Mann
Pursuant to section 291A(1) b) of the Local Government Act 1993 (the Act) Gilgandra Shire Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act and directs the General Manager to notify the Electoral Commissioner of the Council's decision within 7 days of the decision.	

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(GO.CO.1)

**DATES AND TIMES FOR ORDINARY MEETINGS**

**SUMMARY**

To consider the date and time of Council's ordinary meetings.

<b>RESOLVED 161/24</b>	Cr Walker/Cr Foran
1. That Council continue to meet on the third Tuesday of each month commencing at 4pm.	
2. Review at February 2025 Council Meeting	

**QUESTIONS FOR NEXT MEETING**

NIL

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10:32am.

Cr D Batten  
Mayor