



**MEETING MINUTES FOR EXTRA
ORDINARY COUNCIL MEETING**

Tuesday 10th September 2024

**Council Chambers | Walgett Shire Council
77 Fox Street, Walgett**

PRESENT

Councillor Greg Rummery

Councillor Daniel Walford

Councillor Greg Rummery

Megan Dixon (General Manager)

Kazi Mahmud (Director Infrastructure and Compliance)

Carisa Wells (Director People, Place and Liveability)

Ernest Mahande (Chief Finance Officer)

Katherine Mutts (Manager Communications)

Sharon Smith (Minute Secretary)

PRESENT VIA TEAMS

Mayor Jasen Ramien

Councillor Ian Woodcock

Councillor Alf Seaton

Councillor Michael Cooke

ABSENT

Deputy Mayor Colin Hundy

Councillor Sue Currey

Councillor Jane Keir

MEETING OPENED AT 9.10am

10/2024/01 NOMINATION OF CHAIR

Megan Dixon called for nomination to chair the meeting due to the absence of the Mayor JASEN RAMIEN and Deputy Mayor COLIN HUNDY. Councillor DANIEL WALFORD nominated Councillor GREG RUMMERY, Seconded Councillor ALF SEATON

Councillor Rummery acknowledged the traditional owners of the lands within the Walgett Shire and acknowledged the Aboriginal and Torres Strait Islander people who now reside within this Shire.

DECLARATION OF PECUNIARY/NON-PECUNIARY INTERESTS

Nil

10/2024/02 LEAVE OF ABSENCE

RESOLVED on MOTION by Councillor WALFORD; Seconded by Councillor SEATON; That Council grant the leave of absences for Deputy Mayor COLIN HUNDY, Councillor Jane Keir and Councillor Sue Currey for 10 September 2024 Extra Ordinary Business Meeting.

10/2024/03 ANNUAL FINANCIAL STATEMENTS – 30 JUNE 2024

RESOLVED on MOTION by Councillor SEATON; Seconded by Councillor WALFORD;

1. That Council's Annual Financial Statements for the year ended 30 June 2024 be referred for audit.

2. That the Mayor, Councillor, General Manager, and the Responsible Accounting Officer be authorised to sign the Statement by Councillors and Management on the Annual Financial Statements for the year ended 30 June 2024.

MEETING CLOSED AT 9.28AM