



# **MINUTES FOR THE EXTRAORDINARY COUNCIL MEETING**

**Held Tuesday 13<sup>th</sup> August 2024**

**Council Chambers | Walgett Shire Council**

**77 Fox Street, Walgett**

Megan Dixon

**GENERAL MANAGER**

<b>MINUTES OF THE EXTRAORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE WALGETT SHIRE CHAMBERS ON TUESDAY 13 AUGUST 2024 AT 9.00 AM</b>
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**MEETING OPEN**

The Deputy Mayor declared the meeting open at 9:03am

**ACKNOWLEDGEMENT OF COUNTRY**

The Deputy Mayor acknowledged the traditional owners of the lands within the Walgett Shire and acknowledged the Aboriginal and Torres Strait Islander people who now reside within the Shire.

**CONFIRMATION OF MEMBERS PRESENT****COUNCILLORS:**

Deputy Mayor Colin Hundy  
Councillor Greg Rummery  
Councillor Ian Woodcock  
Councillor Alf Seaton  
Councillor Daniel Walford

**STAFF:**

Kazi Mahmud	Director Infrastructure and Compliance
Ernest Mhande	Chief Financial Officer
Tim Williams	Acting Manager of Infrastructure (Roads)
Sherisse Fensom	Executive Officer / Minute Secretary

**10C/2024/01 APOLOGISE AND APPLICATIONS FOR A LEAVE OF ABSENCE**

**RESOLVED ON MOTION** by Councillor **WALFORD**; Seconded by Councillor **RUMMERY** ;

That the apologise received for Councillor Keir, Councillor Currey, Councillor Cooke and Mayor Ramien are accepted.

**DECLARATION OF PECUNIARY/NON-PECUNIARY INTERESTS**

Noting that Mayor Ramien and Councillor Keir were absent from this meeting due to declaring pecuniary interests.

**10C/2024/02 MOVE INTO CLOSED SESSION**

**RESOLVED ON MOTION** by Councillor **RUMMERY**; Seconded by Councillor **WALFORD** ;

That the public be excluded from the meeting pursuant to Sections 10A (1) (a), (2) (c) (d) the Local Government Act 1993 on the basis that the items deal with:

(1) A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises-

(a) the discussion of any of the matters listed in subclause (2),

(2) The matters and information are the following--

(c) that information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)

(d) commercial information of a confidential nature that would, if disclosed--

(i) prejudice the commercial position of the person who supplied it, or

(ii) confer a commercial advantage on a competitor of the council, or

**10C/2024/03 CONSTRUCTION OF CRYON ROAD**

**RESOLVED ON MOTION** by Councillor **RUMMERY**; Seconded by Councillor **SEATON** ;

1. Council overturns the decision made in resolution 08/2024/06 to return the funding to the funder.

2. Council retains the funding amount of \$3,000,000.00 from Transport for NSW

3. Council endorses the execution of the Cryon Road project under the Fixing Local Roads Funding using council internal resources and specialised contractors.

RECIND PREVIOUS RESOLUTION

MOVE: RUMMERY SECONDED: SEATON

MOVE: WOODCOCK  
SECOND: RUMMERY  
ALL IN FAVOUR

**10C/2024/04 NOTICE OF RESCISSION – CRYON ROAD UPGRADE PROJECT:  
SELECTION OF CONTRACTOR**

Resolved on the motion of Councillor **RUMMERY**; Seconded by Councillor **SEATON** that Council rescind the resolution **08/2024/06** Cryon Road Upgrade Project – Selection of Contractor that Council decline all tenders and return the funding to the funder.

**10/2024/0 RETURN TO OPEN SESSION**

**RESOLVED on MOTION** by Councillor WOODCOCK Seconded by Councillor RUMMERY ;  
That Council return to open session at 10:0

**10/2024/0 ADOPTION OF CLOSED SESSION REPORTS**

**RESOLVED on MOTION** by Councillor RUMMERY Seconded by Councillor **WALFORD**  
That Council adopt the recommendations of the Closed Committee Reports

***With no further business the meeting was closed by Deputy Mayor Hundy at 10.05 pm  
Minutes to be confirmed at the Ordinary Meeting of Council on 27 August 2024***