



## **Extra-Ordinary Council Meeting**

# **Agenda**

**2 September 2024**

**Notice is hereby given in accordance with the provisions of the  
*Local Government Act 1993* that an Extra-Ordinary Meeting of  
Warrumbungle Shire Council will be held in the Council Chambers,  
John Street, Coonabarabran**

**On Monday, 2 September 2024 commencing at 5.30pm**

**Mayor:** Cr Ambrose Doolan

**Councillors:** Kodi Brady  
Dale Hogden  
Zoe Holcombe  
Aniello Iannuzzi  
Carlton Kopke  
Jason Newton  
Kathryn Rindfleish (Deputy Mayor)  
Denis Todd

### **Please note:**

*Meetings of Warrumbungle Shire council (Council) are audio recorded, and the recording is posted to Council's website. Council accepts no liability for any defamatory, discriminatory, or offensive remarks made during the meeting. Opinions expressed or statements made by participants are the opinions or statement of those individuals and do not imply any form of endorsement by the Council. In accordance with Council's Code of Meeting Practice, participants who engage in disorderly behaviour may be expelled from the meeting. Closed Council meetings are not broadcast.*

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## **Council's Vision**

### **Excellence in Local Government**

### **Mission Statement**

We will provide:

- Quality, cost effective services that will enhance our community's lifestyle, environment, opportunity and prosperity.
- Infrastructure and services which meet the social and economic needs and aspirations of the community now and in the future.
- Effective leadership and good governance, by encouraging teamwork, through a dedicated responsible well trained workforce.

### **Values**

- ✓ **Honesty**  
Frank and open discussion, taking responsibility for our actions
- ✓ **Integrity**  
Behaving in accordance with our values
- ✓ **Fairness**  
Consideration of the facts and a commitment to two way communication
- ✓ **Compassion**  
Working for the benefit and care of our community and the natural environment
- ✓ **Respect**  
To ourselves, colleagues, the organisation and the community, listening actively and responding truthfully
- ✓ **Transparency**  
Open and honest interactions with each other and our community
- ✓ **Passion**  
Achievement of activities with energy, enthusiasm and pride
- ✓ **Trust**  
Striving to be dependable, reliable and delivering outcomes in a spirit of goodwill
- ✓ **Opportunity**  
To be an enviable workplace creating pathways for staff development

# WARRUMBUNGLA SHIRE COUNCIL

Extra-Ordinary Meeting 2 September 2024

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## AGENDA

**ACKNOWLEDGEMENT OF COUNTRY** – Council acknowledges the Traditional Custodians of the Land at which the meeting is held and pays its respects to Elders both past and present and extends that respect to other Aboriginal people who are present.

Turn off mobiles

Audio Recording of Council Meetings

**Apologies/Leave of Absence**

**Disclosure of Interest**

Pecuniary Interest

Non Pecuniary Conflict of Interest

**Reports to Council**

**Conclusion**

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**ROGER BAILEY**  
**GENERAL MANAGER**

# WARRUMBUNGLA SHIRE COUNCIL

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# **WARRUMBUNGL SHIRE COUNCIL**

## **Extra-Ordinary Meeting 2 September 2024**

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### **Item 1 Rescission of Motion 42/2425 (Point 3)**

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We the undersigned wish to rescind Motion 42/2425 (point 3), as presented at the 15 August 2024 Council meeting:

#### **Item 5 Central-West Orana Renewable Energy Zone – Local Community Fund and Legacy Infrastructure Fund**

**42/2425 RESOLVED** that Council:

3. Applies for funding for the following projects under the Legacy Infrastructure Fund and delegate the Mayor and Deputy Mayor to determine the final project to be included after consultation with the councillors, the community, and the Department of Regional NSW, with delegation to cease 13 September 2024:

- a. Coolah STP Reuse Upgrades - \$3,932,200
- b. Sullivan Street Development (ex TRRRC site) - \$3,877,800
- c. Dunedoo STP – \$2,940,000

**MAYOR AMBROSE DOOLAN  
COUNCILLOR**

**DEPUTY MAYOR KATHRYN RINDFLEISH  
COUNCILLOR**

**JASON NEWTON  
COUNCILLOR**