



## **Extra-Ordinary Council Meeting**

# **Agenda**

**05 March 2025**

**Notice is hereby given in accordance with the provisions of the  
*Local Government Act 1993* that an  
Ordinary Meeting of Warrumbungle Shire Council  
will be held in the Council Chambers, John Street,  
Coonabarabran  
on **Wednesday, 5 March 2025** commencing at **2.30 pm**.**

**Mayor:** Cr Kathryn Rindfleish

**Councillors:** Debra Bell  
Kodi Brady  
Dale Hogden  
Zoe Holcombe  
Jason Newton (Deputy Mayor)  
Ray Lewis  
Naomi Taylor  
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 statements 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.*

*The audio recording is protected by copyright and owned by Council. Council may be required to disclose recordings if compelled to do so by court order, warrant, or subpoena, or under any legislation. Only the official minutes constitute an official record of the meeting.*

**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

# **WARRUMBUNGLE SHIRE COUNCIL**

## **Extra-Ordinary Meeting – 5 March 2025**

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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 Mobile Phones

Audio Recording of Council Meetings

### **Apologies/Leave of Absence**

#### **Disclosure of Interest**

Pecuniary Interest

Non-Pecuniary Conflict of Interest

**Documents circulated to councillors**

**Reports to be considered in Closed Council**

**Conclusion**

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**LINDSAY MASON**  
**ACTING GENERAL MANAGER**

# WARRUMBUNGLA SHIRE COUNCIL

## Extra-Ordinary Meeting – 5 March 2025

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### INDEX

Item 1 Reports to be Considered in Closed Council .....	5
Item 1.1 Recruitment and Appointment of the General Manager .....	5

# **WARRUMBUNGLE SHIRE COUNCIL**

## **Ordinary Meeting – 20 February 2025**

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### **Item 1 Reports to be Considered in Closed Council**

#### **Item 1.1 Recruitment and Appointment of the General Manager**

##### **Summary**

In accordance with the *Local Government Act 1993* (NSW) (*the Act*) and the *Local Government (General) Regulation 2005* (NSW), in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

The item relates to personnel matters concerning particular individuals (other than councillors) and is classified **CONFIDENTIAL** under section 10A(2)(a) of the Act, which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matters concerning particular individuals (other than councillors)

##### **RECOMMENDATION**

That Recruitment and Appointment of the General Manager be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).