



# **Minutes**

## **Extra-Ordinary Council Meeting**

**held in the Council Chambers**

**John Street, Coonabarabran**

**on Monday, 2 September 2024**

**commencing at 5:30 pm**

**PRESENT:** Cr A Doolan (Chairperson), Cr K Rindfleish, Cr K Brady, Cr J Newton, Cr D Hogden (videolink), Cr A Iannuzzi, Cr Z Holcombe, and Cr D Todd.

**In attendance:** Director Corporate and Community Services (Lindsay Mason), Director Environment and Development Services (Leeanne Ryan), Director Technical Services (Nicole Benson), and Personal Assistant to Director Corporate and Community Services (Amanda Wherrett – Minutes).

### **Acknowledgement of Country**

The Mayor acknowledged the Traditional Custodians of the Land at which the meeting is held and paid respects to Elders, both past and present, of the Gomeroi Nation and extended that respect to other Aboriginal people who are present.

### **Recording of Meeting**

The Mayor announced that the meeting was being streamed live plus audio recorded, and that the audio recording will be published.

### **APOLOGIES**

**60/2425 RESOLVED** that the apology from Councillor Kopke be accepted and a leave of absence be granted.

**MOVED:** Councillor Holcombe

**SECONDED:** Councillor Rindfleish

For – Unanimous

### **The Mayor called for Disclosure of Interests**

Nil.

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

**61/2425 RESOLVED** that Council 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

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Rindfleish

For – Unanimous

5.36 pm

Cr Brady left the meeting.

5.37 pm

Cr Brady returned to the meeting.

**62/2425 RESOLVED** that Council 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. Dunedoo STP - \$2,940,000
- c. Dunedoo Water Supply Scheme - \$658,455
- d. Coolah Water Supply Scheme - \$500,000
- e. Sullivan Street Development (ex-TRRRC site) - \$3,219,345

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Holcombe

For – Unanimous

**Report to be Considered in Closed Council as a Matter of Great Urgency.  
Confidential Mayoral Minute – Personnel matter relating to the appointment of an Acting General Manager for the Council.**

**63/2425 RESOLVED** that the Confidential Mayoral Minute - Personnel matter relating to the appointment of an Acting General Manager for the Council, 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).

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Newton

For – Unanimous

**64/2425 RESOLVED** that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.
3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Newton

For – Unanimous

**5.39 pm**  
**Closed Council**

**Confidential Mayoral Minute – Personnel matter relating to the appointment of an Acting General Manager for the Council.**

**65/2425 RESOLVED** that:

1. Council notes that Mr Roger Bailey will be on approved leave from 2 September to 22 September 2024 (inclusive).
2. Council appoints Mr Lindsay Mason, Director Corporate and Community Services, to be Council's Acting General Manager until 22 September 2024, or until further resolution of Council, whichever occurs first.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Newton

For – Unanimous

**66/2425 RESOLVED** that Council return to Open Council.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Newton

For – Unanimous

**5.56 pm**  
**Open Council**

**The resolutions of Closed Council were announced to the meeting by the Mayor.**

There being no further business the meeting closed at 5.57 pm.

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**CHAIRPERSON**