



Minutes

Extra-Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 26 September 2024

commencing at 5.00 pm

PRESENT: Cr K Rindfleish (Chairperson), Cr D Bell, Cr K Brady, Cr D Hogden (livestream), Cr Z Holcombe, Cr R Lewis, Cr J Newton, Cr N Taylor and Cr D Todd.

In attendance: Acting General Manager (Lindsay Mason), Director Environment and Development Services (Leeanne Ryan), Executive Assistant to General Manager (Ashley Molloy - Minutes) and Personal Assistant to Director Corporate and Community Services (Amanda Wherrett – Minutes).

Acknowledgement of Country

Councillor Bell acknowledged the Traditional Custodians of the Land at which the meeting is held and paid respects to Elders, both past and present, of the Gomeri 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

Nil

The Mayor called for Disclosure of Interests

Nil.

Item 1 Notice of Motion – Pool Fees 2024/25 Season

79/2425 RESOLVED that Council

1. Notes in information contained in the Notion of Motion – Pool Fees 2024/25 Season
2. To reduce entry fees for the 2024/25 season for 'Casual Admission per person' from \$4.70 (Inc GST) to \$2.00 (Inc GST).
3. Places the proposed reduction in entry fees changes the 2024/25 season for 'Casual Admission per person' on exhibition for a period of at least 28 days and invites public submissions.
4. Receives a further report on the proposed fees and charges after the close of public submissions.

MOVED: Councillor Holcombe

SECONDED: Councillor Bell

For – Cr Holcombe, Cr Taylor, Cr Newton, Cr Bell, Cr Rindfleish

Against – Cr Todd, Cr Lewis, Cr Brady, Cr Hogden

80/2425 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* (NSW)

MOVED: Councillor Taylor

SECONDED: Councillor Newton

For – Unanimous

5:14pm

Closed Council

5:15pm

All staff left the meeting

Item 2.1 Mayoral Minute – Appointment of Acting General Manager

81/2425 RESOLVED that

1. Council appoints Mr Lindsay Mason to be the Council's Acting General Manager when Mr Roger Bailey is on leave.
2. If Mr Mason is unavailable to be Council's Acting General Manager, Council delegates to the Mayor the authority to appoint another director of Council's Acting General Manager when Mr Bailey is on leave.

MOVED: Councillor Lewis

SECONDED: Councillor Todd

For – Cr Rindfleish, Cr Newton, Cr Holcombe, Cr Bell, Cr Hogden, Cr Lewis, Cr Todd and Cr Taylor

Against – Cr Brady

82/2425 RESOLVED that Council returned to Open Council

MOVED: Councillor Hogden

SECONDED: Councillor Newton

For – Unanimous

5:21pm

Staff returned to the meeting

5:23pm

Open Council

Meeting date: 26 September 2024

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

There being no further business the meeting closed at 5:27pm

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CHAIRPERSON