

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 18 MAY 2022**

PRESENT: Administrator, Bob Stewart

IN ATTENDANCE: Greg Hill (General Manager)

Reece Wilson (Director Shire Services)

Gordon Seeto (Director Business Services)

Glenda Dunn (Cr)

Kevin Smith (Cr)

Gemma Dillon (Cr)

Darryl Telfer (Cr)

Gokul Chandran (Cr)

Evelyn Pollard (Cr)

Jennie Geerdink (Cr)

Sharon Brock (Cr)

Jamie Parsons (Cr)

Janette Bussell (Cr)

1 OPENING OF MEETING

The meeting was declared open at 9am

2 ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Administrator, Bob Stewart.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES

Nil

3.2 LEAVE OF ABSENCE

Nil

4 DISCLOSURES OF INTEREST

Pursuant to the Mode Code of Conduct for Local Councils in NSW Councillors and Council staff are required to declare any pecuniary or non-pecuniary conflicts of interest.

RECOMMENDATION:

That the Disclosures of Interest – Pecuniary and Non–Pecuniary be received and noted.

No declarations were received.

5 CORPORATE SERVICES REPORTS

5.1 DRAFT 2022-23 INTEGRATED PLANNING AND REPORTING DOCUMENTS FOR PUBLIC EXHIBITION

RECOMMENDATION:

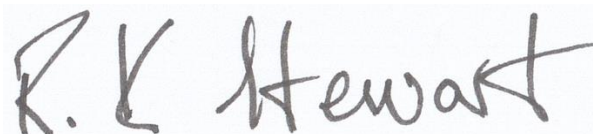
That Council will:

1. Receive the report
2. Endorse the DRAFT 2022-23 Integrated Planning and Reporting documents incorporating:
 - (a) • Draft 2022-23 Operational Plan
 - (b) • Draft 2023-32 Long-Term Financial Plan
 - (c) • Draft 2022-23 Revenue Policy
 - (d) • Draft 2022-23 Fees and Charges Schedule
 - (e) • Draft 2022-23 Operational Budget
3. Place the Draft documents on public exhibition for 28 days, seeking community submissions for consideration prior to adopting the documents at the June 2022 council meeting

6 MEETING CLOSE

There being no further business to discuss, the meeting was closed at **9.15am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 25 May 2022.



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ADMINISTRATOR