

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 14 MAY 2025**

PRESENT: Administrator, Bob Stewart

IN ATTENDANCE: Greg Hill (General Manager)
Reece Wilson (Director Shire Services)
Kevin Smith (Finance Manager)
Thai Dang (Operations Manager)
Gabrielle Johnston (Community Engagement)
Uday Mamidala (Finance Officer)
Toni Maher (Finance Officer)

1 OPENING OF MEETING

The meeting was declared open at 9:00am

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.

RESOLVED: ECM 01-05-2025

Mover: Administrator Bob Stewart

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

CARRIED

No declarations were received.

5 FINANCIAL REPORTS

5.1 2024-25 INTEGRATED PLANNING AND REPORTING DOCUMENTS

RECOMMENDATION:

That Council will:

1. Receive the report
2. Endorse the:
 - (a) Draft Operational and Delivery Plan 2025-26,
 - (b) Draft Long Term Financial Plan 2026-35,
 - (c) Draft Fees and Charges 2025-26, and
 - (d) Draft Workforce Plan 2025-26be placed on public display for a period of 28 days
3. Note the 2025-26 Operating Budget indicates an Operating Deficit (after capital grants) of \$992,000

6 MEETING CLOSE

There being no further business to discuss, the meeting was closed at **9:08am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 28 May 2025.

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ADMINISTRATOR