



**MINUTES FOR THE  
EXTRA ORDINARY COUNCIL  
MEETING**

**Tuesday 6th June 2023**

Hugh Percy  
**ACTING GENERAL MANAGER**

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL  
HELD AT THE WALGETT SHIRE CHAMBERS ON TUESDAY 6<sup>th</sup> JUNE 2023 AT 3:00PM**

**OPEN FORUM**

*The Mayor declared the meeting open at 3:00pm*

**PRESENT**

Mayor Jane Keir  
Deputy Mayor Greg Rummery  
Clr Alf Seaton  
Clr Colin Hundy  
Clr Ian Woodcock  
Clr Jasen Ramien  
Clr Daniel Walford  
Clr Michael Cooke  
Hugh Percy (Acting General Manager)  
Hafiz Malik (Director Corporate Services)  
Rebecca Wilson (Minute Secretary)

**ABSENT**

Sue Currey (Councillor)  
Kimley Talbert (Director Environmental Services)

**06/2023/1 Leave of Absence**

**Resolved** on the motion of councillors Ramien and Rummery that the leave of absence received from Clr Currey is accepted and leave of absence is granted.

**Declaration of Pecuniary/Non-Pecuniary Interests**

Councillor	Item No.	Report title/ Subject matter	Pecuniary/Non-Pecuniary	Reason
Nil	Nil	Nil	Nil	Nil

**06/2023/2 Quarterly Budget Review Statement – March 2023**

**Resolved** on motion of councillors Hundy and Cooke that;

1. Council adopts the attached Quarterly Budget Review Statement for 31<sup>st</sup> March 2023 as tabled.
2. Council approves to put the FAG (Federal Assistance Grant) monies received for 2023/2024 financial year in reserve as at 30.06.2023.

**06/2023/3 Operational Plan 2023/24, Delivery Program 2023/24 to 2024/25, Long Term Financial Plan 2023/24 to 2032/33, Workforce Plan 2022/23 to 2024/25 and Asset Management Plan**

**Resolved** on motion of councillors Ramien and Hundy that;

1. the draft Operational Plan 2023/24, Delivery Program 2023/24 to 2024/25, Long Term Financial Plan 2023/24 to 2032/33, Workforce Plan 2022/23 to 2024/25 and Asset Management Plan be placed on public exhibition for a period of 28 days from the 6<sup>th</sup> June 2023 until 4:00pm the 4<sup>th</sup> July 2023, inviting submissions from the public during this time.
2. Council approves to move the Ordinary Council meeting scheduled for Tuesday 27<sup>th</sup> June 2023, to Wednesday 5<sup>th</sup> July 2023 to allow for the public exhibition period of 28 days, prior to adoption of the 2023/2024 financial documents.

**6C/2023/2 Appointment of General Manager**

**Resolved** on motion of councillors Rummery and Hundy that;

1. Council accepts the unanimous recommendation of the committee of the whole and resolves to appoint the successful candidate to the position of General Manager
2. Council delegates to the Mayor to negotiate, in consultation with LGNSW, the contract with the successful candidate.
3. The unanimous recommendation of the committee if negotiations are unsuccessful with the preferred candidate that the position be offered to the alternate candidate.
4. the Council resolves to affix the Council seal to the contract in accordance with the Local Government Act 1993 (NSW).
5. in accordance with section 11(3) of the Local Government Act 1993 that Council resolves that documentation provided to Councillors regarding the candidates is to be treated as confidential and that the discussions in Confidential Committee of the whole be treated as confidential in accordance with section 10A(2) of the Local Government Act 1993.

With no further business the meeting was closed by Mayor Keir at 3.10pm

To be confirmed at the next meeting of Council.

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Mayor