



MINUTES
COUNCIL
EXTRAORDINARY
MEETING

Monday 19th February 2024

Megan Dixon
GENERAL MANAGER

The Mayor declared the meeting open at 9.15am

PRESENT

Mayor Jasen Ramien
Deputy Mayor Colin Hundy
Councillor Ian Woodcock
Councillor Alf Seaton
Councillor Greg Rummery (via Teams Link)
Councillor Jane Keir (via Teams Link)
Councillor Michael Cooke (via Teams Link)
Megan Dixon (General Manager)
Kimley Talbert (Director Environmental Services)
Hafiz Malik (Director Corporate Services)
Kazi Mahmud (Director Engineering/Technical Services)
Sherisse Fensom (Minute Secretary)

ABSENT

Councillor Daniel Walford
Councillor Sue Currey

The Mayor acknowledged the traditional owners of the lands within the Walgett Shire and acknowledged the Aboriginal and Torres Strait Islander people who now reside within this Shire.

02/2024/03 LEAVE OF ABSENCE

RESOLVED on MOTION by Councillor WOODCOCK; Seconded by Councillor RUMMERY; That Council grant the leave of absences for Councillor CURREY and WALFORD for Tuesday 19th February 2024 Extraordinary Business Meeting.

DECLARATION OF PECUNIARY/NON-PECUNIARY INTERESTS

There were nil declarations.

02/2024/04 REPORT TO PROVIDE UPDATE ON ADDITIONAL WORKS REQUIRED FOR COLLARENEBRI BOREBATH PROJECT

RESOLVED on MOTION by Councillor KEIR; Seconded by Councillor RUMMERY that: That Council accepts the proposed variation of \$149,291 9ex.GST) to allow for the demolition of sheds, site remediation, additional fencing and turfing of reclaimed space; and accepts hydraulic design with recirculation for construction.

The MOTION upon being PUT to the MEETING was declared CARRIED.

There being no further business the meeting concluded at 9.43am
Minutes to be confirmed at the next meeting of Council