



BUSINESS PAPER

EXTRA ORDINARY MEETING OF COUNCIL

To be held on

Thursday, 15 February 2024
3:00pm

at

Walcha Council Chambers
2W Hamilton Street, Walcha

Members:

Mayor – Councillor Eric Noakes
Deputy Mayor – Councillor Anne-Marie Pointing
Councillor Mark Berry
Councillor Kevin Ferrier
Councillor Nena Hicks
Councillor Scott Kermode
Councillor Aurora Reilly

Quorum – 4 Members to be Present

WO/2024/00244

AGENDA

Submitted to Council: 15 February 2024

..... General Manager Mayor



Dear Mayor & Councillors

You are requested to attend the Extra Ordinary Meeting of the Walcha Council to be held in the Council Chambers, Hamilton Street, Walcha on **Thursday, 15 February 2024** commencing at **3:00pm**.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Phillip Hood'.

Phillip Hood
General Manager

NOTICE:

The Ordinary, Extra-Ordinary and Committee open meetings of Council will be audio recorded for community transparency and minute taking purposes. The audio recording of all Ordinary and Extra-Ordinary Meetings of Council will be uploaded to Council's website.

ACKNOWLEDGEMENT OF COUNTRY:

We acknowledge the Dunghutti people as the traditional owners of the land that we meet on. We pay our respects to the Elders, past, present and emerging. We acknowledge and recognise their continuing connection to land, water and community of which we are a part.

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WO/2024/00245



Item 2:

Declarations of Interest



Item 3:

Closed Council



Item: 3.1 **Ref:** WO/2024/00245
Title: Referral to Closed Meeting – Tender W22/225 Evaluation – Walsh & Middle Streets Rehabilitation
Author: Executive Assistant
Previous Items: Nil.
Attachment: Nil.

RECOMMENDATION: That, in accordance with the provisions of Section 10A (2)(c) of the *Local Government Act, 1993*:

1. the matter of Tender W22/225 Evaluation – Walsh & Middle Streets Rehabilitation be referred to be discussed in Closed Council and close the meeting to the public for the reason that the report relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Council RESOLVE INTO Closed Council and the press and public be excluded.

Introduction:

Council approval is sought for matters to be discussed in Closed Council.

Report:

Council approval is requested to refer matters for discussion in Closed Council and close the Meeting to the public in accordance with the provisions of Section 10A (2)(c) of the Local Government Act, 1993.

Approval to refer the matters to Closed Council is sought because the reports relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.