



## BUSINESS PAPER

# EXTRA ORDINARY MEETING OF COUNCIL

To be held on

**Wednesday, 10 July 2024**

**4:00pm**

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/2024/01253

Submitted to Council: 10 July 2024

..... General Manager ..... *Eric H Noakes* ..... Mayor

**AGENDA**



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 **Wednesday, 10 July 2024** commencing at **4:00pm**.

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.

### **INDEX**

1. Leave of Absence

2. Declarations of Interest/Audio Visual Request for Attendances

Clr Pointing

Clr Hicks

Clr Ferrier

3. Closed Council

3.1 Referral to Closed Council – Riverview Aged Hostel

WO/2024/01254

Move into Closed Council

Resolution in Closed Council to move into OPEN Council.

The Mayor publicly declares the Closed Council Meeting Resolution/s.



# **Item 2:**

# **Declarations of Interest / Request for Attendance via Audio Visual**



# Item 3:

# Closed Council



**Item:** 3.1 **Ref:** WO/2024/01254  
**Title:** Referral to Closed Meeting – Riverview Aged Hostel – Heads of Agreement  
**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 Riverview Aged Hostel 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 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.