



EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 10 July 2024

at

4:05pm

at

Walcha Council Chambers

The Audio Statement and Acknowledgement of Country were read by the Chairman.

PRESENT: Clr EH Noakes (Chairman) Mayor together with Councillors MA Berry, NF Hicks (Audio Visual Link), SJ Kermode, AC Pointing (Audio Visual Link) and A Reilly.

IN ATTENDANCE: Mr PE Hood – General Manager, Mr AS Butler – Director Infrastructure & Development, Mrs KMD Kermode – Acting Director – Corporate & Community and Mrs EL Hobbs – Executive Assistant.

MINUTES



1. LEAVE WITHOUT ABSENCE, DECLARATIONS OF INTEREST & REQUESTS FOR ATTENDANCE VIA AUDIO VISUAL LINK

2.1 Councillors Pointing, Hicks and Ferrier

Clr Pointing has a Leave of Absence from Council duties for the month of July 2024 due to her being away on leave and unable to attend in person.

Clr Hicks resides outside the Walcha local government area and with the Extra Ordinary Meeting she is unable to attend in person at short notice.

Clr Ferrier is a Leave of Absence without approval.

1 **RESOLVED** on the Motion of Councillors Kermode and Reilly that Council **APPROVE:**

1. Clr Ferrier's Leave **WITHOUT** Notice;
2. Clr Hicks, due to residing outside the LGA and this being an Extra Ordinary Meeting; AND Clr Pointing, due to being away on leave, to attend Council's Extra Ordinary Meeting being held today, 10 July 2024, via audio visual link.

3. SENIOR OFFICERS REPORT

2 **RESOLVED** on the Motion of Councillors Berry and Kermode that the Senior Officers' Reports be **RECEIVED** for further consideration.

3.1 Referral to Closed Council – Riverview Aged Hostel – Heads of Agreement
WO/2024/01254

3 **RESOLVED** on the Motion of Councillors Kermode and Berry 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 the public be excluded.

At 4:08pm the Council **MOVED** into **CLOSED** Council Meeting.

4 The Meeting resumed in **OPEN** Council on the Motion of Councillors Kermode and Berry at 4:12pm.



PRESENT: Present and IN Attendance were the same as listed in the Minutes of the Ordinary Meeting with the exception of the press and the public.

The Chairman publicly declared the recommendations passed by the Committee whilst in Closed Council.

3.1 Signing of Heads of Agreement – Riverview Aged Hostel

WO/2024/01287

CC003/20242025 **RESOLVED** on the Motion of Councillors Kermode and Reilly that Council **ENDORSE** the Heads of Agreement with Presbyterian Aged Care and **DELEGATE** the General Manager to finalise and execute on behalf of Council subject to no material changes.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:12PM.

DRAFT