



## **Extra-Ordinary Council Meeting**

# **Agenda**

**7 March 2023**

**Notice is hereby given in accordance with the provisions of the  
*Local Government Act 1993* that an  
Extra-Ordinary Meeting of Warrumbungle Shire Council  
will be held in the Council Chambers, John Street,  
Coonabarabran  
on Tuesday, 7 March 2023 commencing at 5:00 pm.**

**Mayor:** Cr Ambrose Doolan

**Councillors:** Kodi Brady  
Dale Hogden  
Zoe Holcombe  
Aniello Iannuzzi (Deputy Mayor)  
Carlton Kopke  
Jason Newton  
Kathryn Rindfleish  
Denis Todd

**Please note:**

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**Council's Vision**  
Excellence in Local Government

**Mission Statement**

We will provide:

- Quality, cost effective services that will enhance our community's lifestyle, environment, opportunity and prosperity.
- Infrastructure and services which meet the social and economic needs and aspirations of the community now and in the future.
- Effective leadership and good governance, by encouraging teamwork, through a dedicated responsible well trained workforce.

**Values**

- ✓ **Honesty**  
Frank and open discussion, taking responsibility for our actions
- ✓ **Integrity**  
Behaving in accordance with our values
- ✓ **Fairness**  
Consideration of the facts and a commitment to two way communication
- ✓ **Compassion**  
Working for the benefit and care of our community and the natural environment
- ✓ **Respect**  
To ourselves, colleagues, the organisation and the community, listening actively and responding truthfully
- ✓ **Transparency**  
Open and honest interactions with each other and our community
- ✓ **Passion**  
Achievement of activities with energy, enthusiasm and pride
- ✓ **Trust**  
Striving to be dependable, reliable and delivering outcomes in a spirit of goodwill
- ✓ **Opportunity**  
To be an enviable workplace creating pathways for staff development

# WARRUMBUNGLA SHIRE COUNCIL

## Extra-Ordinary Meeting – 7 March 2023

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# AGENDA

**ACKNOWLEDGEMENT OF COUNTRY** – Council acknowledges the Traditional Custodians of the Land at which the meeting is held and pays its respects to Elders both past and present and extends that respect to other Aboriginal people who are present.

Turn Off Mobile Phones

Audio Recording of Council Meetings

### **Apologies/Leave of Absence**

#### **Disclosure of Interest**

Pecuniary Interest

Non Pecuniary Conflict of Interest

### **Reports to Council**

### **Reports to be considered in Closed Council**

### **Conclusion**

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**ROGER BAILEY**  
**GENERAL MANAGER**

**WARRUMBUNGL E SHIRE COUNCIL**

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# **WARRUMBUNGLA SHIRE COUNCIL**

## **Extra-Ordinary Meeting – 7 March 2023**

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### **Item 1 Rescission of Motion 243/2223**

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We the undersigned wish to rescind Motion 243/2223, as presented at the 16 February 2023 Council meeting:

#### **Item 33.2 Three Rivers Regional Retirement Community Information Supplementary Report 243/2223 RESOLVED Council:**

1. Note the advice and endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project; and
2. Authorise the action and delegation as outlined under the sub heading of “Recommendation Based on Legal Advice” identified as i., ii. and iii. within the Three Rivers Regional Retirement Community Project Supplementary report.

**MAYOR AMBROSE DOOLAN  
COUNCILLOR**

**DEPUTY MAYOR ANIELLO IANNUZZI  
COUNCILLOR**

**JASON NEWTON  
COUNCILLOR**

# WARRUMBUNGLE SHIRE COUNCIL

## Extra-Ordinary Meeting – 7 March 2023

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### Item 1 Reports to be Considered in Closed Council

#### Item 1 Three Rivers Regional Retirement Community Information Report

Division: Executive Services

Author: General Manager – Roger Bailey

#### Summary

The purpose of this report is to provide Council with advice in relation to the Three Rivers Regional Retirement Community (TRRRC) project.

In accordance with the *Local Government Act 1993* (NSW) (*'the Act'*) and the *Local Government (General) Regulation 2005* (NSW), in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

The item relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and is classified **CONFIDENTIAL** under section 10A(2)(g) of the Act, which permits the meeting to be closed to the public for business relating to the following:

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

#### RECOMMENDATION

That the Three Rivers Regional Retirement Community Information Report be referred to Closed Council pursuant to section 10A(2)(g) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

#### FURTHER that Council resolve that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.
3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).