

WARRUMBUNGL E SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON WEDNESDAY, 4 JULY 2018
COMMENCING AT 3.01 PM** **PAGE 1**

PRESENT: Cr P Shinton (Chairperson), Cr K Brady, Cr AL Capel, Cr F Clancy,
Cr A Doolan, Cr W Hill, Cr D Todd and Cr R Lewis.

In attendance: General Manager (Roger Bailey), and Director Development Services
(Leeanne Ryan)

Absent: Cr A Iannuzzi

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest
Nil

Item 1 Reports to be Considered in Closed Council

Item 1.1 Three Rivers Regional Retirement Community Information Report

1/1819 RESOLVED 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 concerns litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Todd/Hill

The motion was put and carried by majority

The General Manager offered the opportunity to members of the public to make representation as to whether any matters outlined should not be considered in Closed Council.

There was no response from the public.

3.05 pm

2/1819 RESOLVED that:

- (a) Council go into Closed Council to consider business relating to confidential information
- (b) pursuant to section 10A(1)-(3) of the *Local Government Act 1993*, 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
- (c) 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*.

Todd/Hill

The motion was put and carried by majority

Council went into Closed Council

Item 1.1 Three Rivers Regional Retirement Community Information Report

3.52 pm

Cr Brady left the meeting

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3/1819 RESOLVED that Council note the report in relation to the Three Rivers Regional Retirement Community.

**Clancy/Capel
The motion was put and carried by majority**

4.01 pm

4/1819 RESOLVED that Council re-enter Open Council.

**Capel/Clancy
The motion was put and carried by majority**

Members of the public returned to the Chamber.

The resolution of Closed Council was announced to the meeting by the General Manager.

There being no further business the meeting closed at 4.04 pm.

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CHAIRPERSON