



Minutes

Extra-Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Wednesday, 5 March 2025

commencing at 2.35 pm

PRESENT: Cr K Rindfleish (Chairperson), Cr D Bell, Cr K Brady, Cr D Hogden, Cr Z Holcombe, Cr R Lewis, Cr J Newton, Cr N Taylor and Cr D Todd.

In attendance: Executive Assistant to General Manager (Ashley Molloy - Minutes)

Acknowledgement of Country

Councillor Newton acknowledged the Traditional Custodians of the Land at which the meeting is held and paid respects to Elders, both past and present, of the Gomeroi Nation and extended that respect to other Aboriginal people who are present.

Recording of Meeting

The Chairperson announced that the meeting was not being streamed live or audio recorded.

The Chairperson noted;

Shortly we will move to close the meeting to deal with the confidential matter on the agenda in accordance with section 10A of the Local Government Act. These discussions will not be open to the public or the press and will not be webcast.

Councillors must refrain from engaging in disorderly conduct, publicly alleging breaches of the Councils Code of Conduct or making other potentially defamatory statements.

Apologies

Nil

The Chairperson called for Disclosure of Interests

Nil

Reiteration of the Confidential Nature of the matters to be discussed

230/2425 RESOLVED 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* (NSW).

MOVED: Councillor Bell

SECONDED: Councillor Lewis

For – Unanimous

2.42 pm

Closed Council

2.42 pm

Ashley Molloy left the meeting

Item 1.1 Mayoral Minute

231/2425 RESOLVED that:

1. Council appoint candidate (C) to the position of General Manager, subject to the negotiation of a contract.
2. If those negotiations prove unsuccessful, the Council resolves to appoint the runner up (D) subject to the negotiation of a contract.
3. Council Authorises the Mayor and LGNSW Management Solutions to undertake contract negotiations with the preferred candidate or the runner up (if required), with the Mayor being the final authority on decisions made during this process.
4. Council to affix the Council seal to the contract in accordance with the Local Government Act 1993.
5. In accordance with section 11(3) of the Local Government Act, that the information received by Council and Councillors regarding the candidates is treated as confidential.
6. Council thanks Acting General Manager, Lindsay Mason, for his service in this role.

MOVED: Councillor Newton

SECONDED: Councillor Bell

For – Unanimous

232/2425 RESOLVED that Council return to Open Council.

MOVED: Councillor Newton

SECONDED: Councillor Taylor

For – Unanimous

7.49pm

Open Council

The resolutions of Closed Council were announced to the meeting by the Chairperson.

There being no further business the meeting closed at 7.50pm.

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CHAIRPERSON