



MINUTES

**Extraordinary Council Meeting
Thursday, 15 December 2022**

**MINUTES OF COONAMBLE SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON THURSDAY, 15 DECEMBER 2022 AT 5.30 PM**

PRESENT: Mayor Tim Horan, Deputy Mayor Karen Churchill, , Cr Ahmad Karanouh, Cr Terence Lees, Cr Brian Sommerville

IN ATTENDANCE: Ross Earl (General Manager), Bruce Quarmby (Executive Leader Corporate & Sustainability), Daniel Noble (Executive Leader Infrastructure), Marina Colwell (Executive Support Officer),

1 OPENING MEETING

The Mayor opened the meeting at 5.30 pm, advising the attendees of the following:

The meeting is being livestreamed and/or recorded for on-demand viewing via Council's website and a person's image and/or voice may be broadcast;

- Attendance at the meeting is to be taken as consent by a person to their image and /or voice being webcast (time will be allowed by the Chairperson for people to leave the meeting before it starts);
- All speakers should refrain from making any defamatory comments or releasing any personal information about another individual without their consent;
- Council accepts no liability for any damage that may result from defamatory comments made by persons attending the meetings – all liability will rest with the individual who made the comments;
- The recording will be available on Council's website for a minimum of 12 months and retained as a Council record;
- Individuals acting in a disorderly manner can be asked by the Chairperson to leave the meeting under the Council's Code of Meeting Practice;
- The meeting must not be recorded by others without the prior written consent of the Council in accordance with the Council's Code of Meeting Practice.

2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the traditional custodians of this land on which we meet today, the Wailwan people and the Gamilaroi people and recognise their continuing connection to land, water and culture. We pay our respects to Elders past, present and emerging.

3 COMMUNITY CONSULTATION

Nil

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**APOLOGY****RESOLUTION 2022/288**

Moved: Cr Ahmad Karanouh
Seconded: Cr Brian Sommerville

That the apology from Crs Cohen, Cullen, Deans and Fisher be noted and approved.

CARRIED

5 DEPUTATION/DELEGATIONS

Nil

6 DISCLOSURES OF CONFLICTS OF INTEREST

Nil

7 CONFIDENTIAL MATTERS**RESOLUTION 2022/289**

Moved: Cr Terence Lees
Seconded: Cr Brian Sommerville

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

7.1 SPT33223COO - Aggregate and Road Base Crushing Campaign

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

7.1 SPT33223COO - AGGREGATE AND ROAD BASE CRUSHING CAMPAIGN

RESOLUTION 2022/290

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Karen Churchill

- 1. That Glendun Group Pty Ltd and Lynch Contractors Pty Ltd be awarded this contract as the Panel Source suppliers to Coonamble Shire Council for the period 1 January 2023 to 31 December 2023, and**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2024.**

RESOLUTION 2022/291

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Terence Lees

That Council moves out of Closed Council into Open Council.

CARRIED

8 CONCLUSION OF THE MEETING

The Meeting closed at 5.40pm.

The minutes of this meeting were confirmed at the Council held on 8 February 2023.

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CHAIRPERSON