



REPORT EXTRAORDINARY COUNCIL MEETING 5 NOVEMBER 2024

PRESENT: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, P Toynton, K Richardson, A Ryan, and P Wells.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance, the Governance Team Leader, the Governance Officer, the Director Strategy, Partnerships and Engagement, the Communication Services Team Leader, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places.

Councillor J Black assumed the Chair of the meeting.

The proceedings of the meeting commenced at 5:03 PM at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor P Wells.

CCL24/285 LEAVE OF ABSENCE (ID24/2026)

A request for leave of absence was received from Councillor M Wright who was absent from the meeting due to personal reasons.

Moved by Councillor J Cowley and seconded by Councillor S Chowdhury

MOTION

That such request for leave of absence be accepted and Councillor M Wright be granted leave of absence from this meeting.

Councillors M Dickerson and R Ivey attended via audio visual link.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, P Toynton, K Richardson, A Ryan and P Wells.

Against: Nil

CCL24/286 CONFLICTS OF INTEREST (ID24/2027)

There were no conflicts of interest declared.

CCL24/287 PUBLIC FORUM (ID24/2028)

There were no speakers during Public Forum.

REPORTS FROM STAFF:

CCL24/288 LOCAL GOVERNMENT NSW - 2024 ANNUAL CONFERENCE - CHANGE OF VOTING DELEGATE (ID24/2025)

The Council had before it the report dated 31 October 2024 from the Manager Corporate Governance regarding Local Government NSW - 2024 Annual Conference - Change of Voting delegate.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

MOTION

1. That it be noted that Councillor K Richardson is unable to attend the Local Government NSW Annual Conference 2024 as a voting delegate.
2. That Councillor J Cowley attend the Local Government NSW Annual Conference 2024 as a voting delegate.
3. That council advise LGNSW of the four voting delegates by close of business Wednesday 6 November 2024.

CARRIED

For: Councillors J Black, L Butler, S Chowdhury, J Cowley, M Dickerson, R Ivey, P Toynton, K Richardson, A Ryan and P Wells.

Against: Nil

The meeting closed at 5:07pm .

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CHAIRPERSON