

**MINUTES OF LACHLAN SHIRE  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS  
ON WEDNESDAY, 29 JANUARY 2020 AT 2:14PM**

**PRESENT:** Mayor John Medcalf (OAM), Cr Elaine Bendall, Cr Melissa Blewitt, Cr Dennis Brady, Cr Mark Hall, Cr Brian Nelson, Deputy Mayor Paul Phillips, Cr Melissa Rees

**IN ATTENDANCE:** Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Tekohi Rivera (Director - Infrastructure Services), Jon Shillito (Director - Environment, Tourism and Economic Development), Paula Ewing (Executive Assistant)

**1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS**

Was read out by Councillor Mel Blewitt

**2 LEAVE OF ABSENCE**

Councillor Dave Carter and Councillor Peter Harris

**RESOLUTION 2020/1**

Moved: Cr Elaine Bendall

Seconded: Cr Dennis Brady

**3 PUBLIC FORUM**

Nil

**4 DISCLOSURE OF INTEREST**

Nil

**5 INFRASTRUCTURE SERVICES**

**5.1 MAJOR PROJECTS - GRANT FUNDED PROJECTS FOR LACHLAN SHIRE COUNCIL  
- ENGAGEMENT OF PUBLIC WORKS**

**RESOLUTION 2020/2**

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

That

1. The Director Infrastructure Services Report No. R20/2 be received and noted.
2. Council resolves to make application to the Minister for Water, Property & Housing for the construction of the grant funded water supply and sewerage projects, RNSW755, 841, 842, under Clause 57 of the NSW Local Government Act 1993.
3. The Minister also be advised of Council's intention to make similar applications for any future grant funding for projects such as the construction of the Condobolin Borefields Pipeline,

Condobolin Water Treatment Plant upgrade or replacement, Condobolin Sewer Treatment Plant replacement and the B-section pipeline replacement.

**CARRIED**

## **6 CLOSED SESSION**

### **RESOLUTION 2020/3**

Moved: Cr Melissa Rees  
Seconded: Cr Dennis Brady

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:

#### **6.1 Staff Matter**

This matter is considered to be confidential under Section 10A(2)a 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 personnel matters concerning particular individuals (other than councillors).

**CARRIED**

#### **6.1 STAFF MATTER**

### **RESOLUTION 2020/4**

Moved: Cr Dennis Brady  
Seconded: Cr Elaine Bendall

That

- (i) That Council receive General Manager's Report No. 20/4.
- (ii) The General Manager seek legal advice and provide a report back to Council.

**CARRIED**

### **RESOLUTION 2020/5**

Moved: Cr Dennis Brady  
Seconded: Cr Mark Hall

That Council moves out of Closed Council into Open Council.

The Mayor then read out the confidential resolutions.

**The Meeting closed at 3:20p.m**

The minutes of this meeting were confirmed at the Ordinary Meeting of the Lachlan Shire Council held on 26 February 2020.

  
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CHAIRPERSON

