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Please Quote:

## WEDDIN SHIRE COUNCIL

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### MINUTES OF THE WEDDIN SHIRE COUNCIL EXTRA - ORDINARY MEETING HELD MONDAY, 16 NOVEMBER 2015 COMMENCING AT 9.30 AM

GC:GB:C2.10.9

9 November 2015

Dear Sir/Madam

**NOTICE** is hereby given that an **EXTRA-ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held at the Council Chambers, Grenfell on **MONDAY, 16 NOVEMBER 2015**, commencing at **9:30 AM** to discuss **LOCAL GOVERNMENT REFORM** and your attendance is requested.

The agenda is as below.

Yours faithfully

GLENN CARROLL  
GENERAL MANAGER

### AGENDA

1. Present
2. Apologies
3. Correspondence:
  - Inwards - Media Release - Katrina Hodgkinson MP
  - Outwards - Katrina Hodgkinson MP
4. Late Correspondence:
  - Inwards - Paul Toole MP
  - Lithgow Ratepayers
5. Survey results – (attached)
6. S Sykes Report - options (attached)
  - response to IPART's report. (attached)
7. Future Direction
8. Closure

1. **PRESENT:** The Mayor Cr M Liebich in the Chair, Crs J C Niven, G B Halls, J Parlett, N Hughes, G McClelland, A C Griffiths, C Brown and P H Best. General Manager (G Carroll), Director Engineering (W Twohill), Director Environmental Services (B Hayes) and Director Corporate Services (L Gibson).

2. **APOLOGIES:** Nil

3. **CORRESPONDENCE:**

Inwards – Katrina Hodgkinson MP Media Release

**Noted**

Outwards – Katrina Hodgkinson MP

**Noted**

209 **RESOLVED:** Clr Hughes and Clr Parlett that Council conduct a public meeting on the 17 November 2015 commencing at 7.30 pm at the Grenfell Bowling Club immediately followed by an Extra-Ordinary Council Meeting to discuss Local Government Reform.

4. **LATE CORRESPONDENCE**

The Hon Paul Toole MP

**Noted**

Lithgow Ratepayers

**Noted**

210 **RESOLVED:** Clr Brown and Clr McClelland that the Correspondence be noted except where otherwise resolved.

5. **SURVEY RESULTS**

**Noted**

6. **S SYKES REPORT - OPTIONS AND RESPONSE TO IPART'S REPORT**

211 **RESOLVED:** Clr Brown and Clr Griffiths that Council acknowledge the community's response from the survey and adopt the response to IPART's assessment.

7. **FUTURE DIRECTION**

To be deferred for consideration until after the public meeting.

**Noted**

**CLOSURE:** There being no further business the meeting closed at 10.46 am.

Taken as read and confirmed as a true record this day 19 November 2015.

..... General Manager..... Mayor