



To Avoid Delay when
Replying or Telephoning

Please Quote:

WEDDIN SHIRE COUNCIL

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MINUTES OF THE WEDDIN SHIRE COUNCIL EXTRA-ORDINARY MEETING HELD THURSDAY, 29 MARCH 2018 COMMENCING AT 11.36 AM

28 March 2018

Dear Councillor

NOTICE is hereby given that an **EXTRA-ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY, 29 MARCH 2018**, commencing at **11:30 AM** and your attendance is requested.

Yours faithfully

GLENN CARROLL
GENERAL MANAGER

BUSINESS

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. CLOSED COUNCIL
4. CLOSURE

PRESENT: The Mayor Crs M Liebich in the Chair, P Best, J Niven, C Bembrick, C Brown, S O’Byrne, J Parlett, S McKellar and P Diprose.
General Manager (G Carroll), Director Engineering (R Ranjit), Director Environmental Services (B Hayes) and Director Corporate Services (L Gibson).

APOLOGY: Nil

DECLARATIONS OF INTEREST

A Declaration of Interest form has been forwarded with the Business Paper, for completion prior to the meeting.

Completed forms may be declared and handed in at this point.

Councillor	Item No.	Nature of Interest	Type	Left the Room
Previously Declared				
Nil				
Declared During the Meeting				
Nil				

RECOMMENDATION: That Council form a Closed Council to consider the items listed below,

AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted, as stated below:

Note: A Council, or a committee of a Council, may allow members of the public to make representation to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

365 RESOLVED: Cr Diprose and Cr McKellar that Council form a Closed Council to consider the items listed below, AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted.

MATTERS FOR CONSIDERATION - CLOSED COUNCIL

- Correspondence – TAFE NSW**
Reason for confidentiality: Commercial information (section 10A(2)(d)(i))

GENERAL MANAGER’S REPORT

- Proposed Sale of Land**
Reason for confidentiality: Commercial information (section 10A(2)(d)(i))

This is Page No. 1 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **29 March 2018.**

.....General ManagerMayor

REPORT ON CLOSED COUNCIL

The Mayor read out the following decisions from the Closed Council

1. Correspondence – TAFE NSW

Reason for confidentiality: Commercial information (section 10A(2)(d)(i))

Noted

GENERAL MANAGER’S REPORT

1. Proposed Sale of Land

Reason for confidentiality: Commercial information (section 10A(2)(d)(i))

368 RESOLVED: that the proposed action be confirmed.

Cr Brown requested that her name be recorded as being against the motion.

CLOSURE: There being no further business the meeting closed at 12.19pm.

Taken as read and confirmed as a true record this day 19 April 2018.

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