



**I hereby give notice that an Extraordinary Meeting of Council will be held on:**

**Date: Tuesday 24 January 2023**

**Time: 5:00pm**

**Location: Council Chambers  
Cnr Camp & Weddin Streets  
GRENFELL NSW 2810**

# **AGENDA**

## **Extraordinary Council Meeting 24 January 2023**

**Noreen Vu  
General Manager**

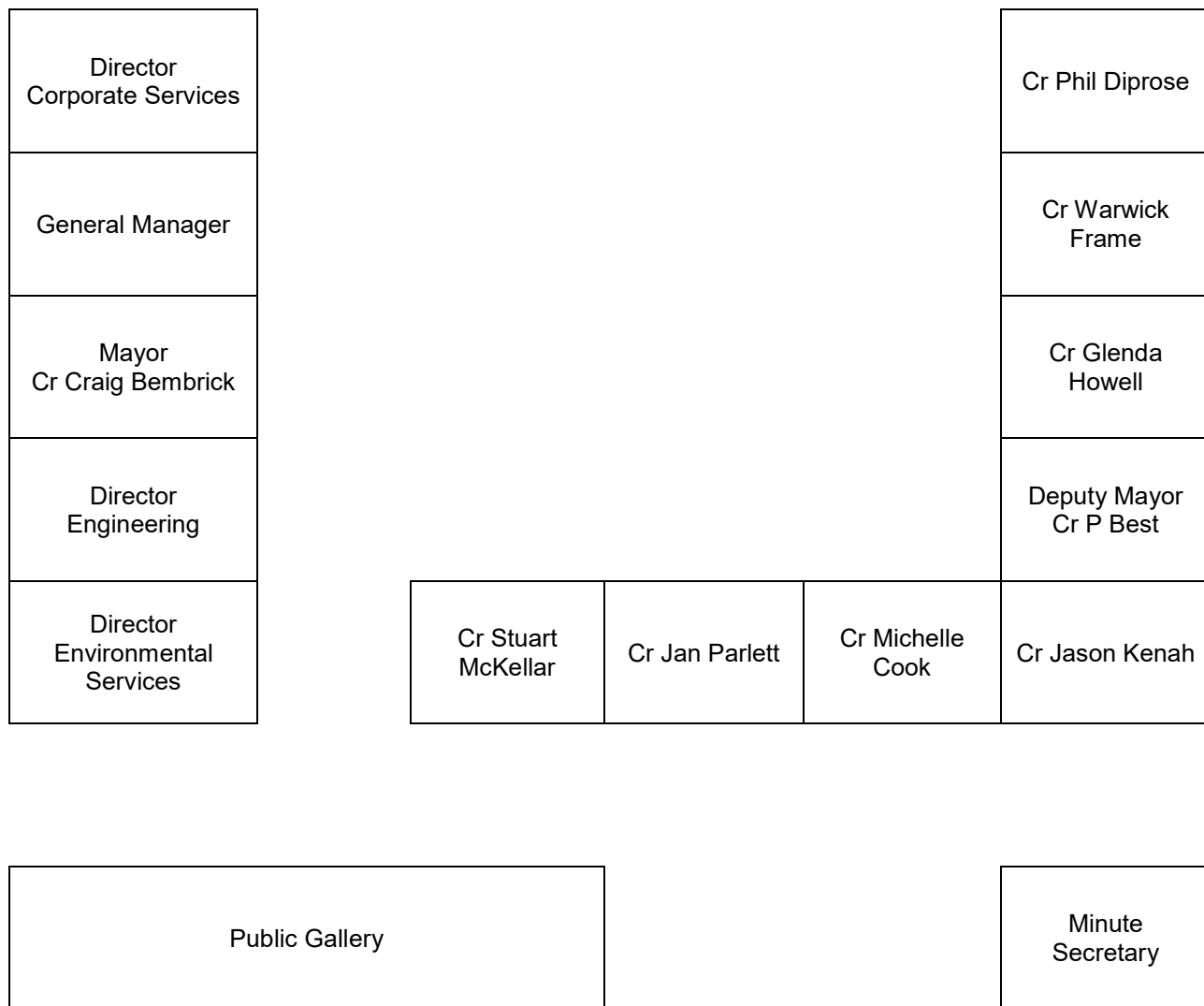
***“Weddin Shire Council – working for and with the community”***

Council’s Mission Statement









Councillors (from left to right) Phillip Diprose, Stuart McKellar, Warwick Frame, Craig Bembrick (Mayor), Glenda Howell , Paul Best (Deputy Mayor), Jason Kenah, Jan Parlett and Michelle Cook.

## COUNCIL CHAMBERS LAYOUT



## WSC STRATEGIC DIRECTION

To attain the overarching objective of the Community Strategic Plan (CSP), population growth, Council will work together with the Weddin Community to achieve the following strategic objectives, listed in priority order:

No.	Strategic Objective	Key Area
1.	Collaborative wealth building (strong, diverse and resilient local economy)	 Economic
2.	Innovation in service delivery (healthy, safe and educated community)	 Social
3.	Democratic and engaged community supported by efficient internal systems	 Civic Leadership
4.	Culturally rich, vibrant and inclusive community	 Social
5.	Sustainable natural, agricultural and built environments	 Environment
6.	Shire assets and services delivered effectively and efficiently	 Economic

**Order Of Business**

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    5.1 Notice of Motion - General Manager's 2022 Performance Agreement  
    and Action Plan Performance Agreement.....

    5.2 INCREASE OF GENERAL MANAGER DELEGATION FOR  
    EMERGENCY WORKS .....

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## 1 OPENING

In accordance with the WSC Code of Meeting Practice, this meeting will be recorded for the purposes of audio-visual livestreaming via Council's website and Facebook page. Those in attendance are asked to refrain from making any defamatory statements and comply with all relevant WSC codes, policies and procedures at all times.

## 2 ACKNOWLEDGEMENT OF COUNTRY

Weddin Shire Council would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land.

Weddin Shire Council would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

## 3 ATTENDANCE AND APPLICATIONS FOR LEAVE

### ATTENDANCE

### APOLOGIES

### LEAVE OF ABSENCE

### LEAVE OF ABSENCE APPLICATION

## 4 DISCLOSURES OF INTEREST

## 5 CLOSED COUNCIL

## RECOMMENDATION

The meeting now be closed to the public under Section 10A(2) of the *Local Government Act 1993* to consider the items following because of their confidential nature:

### 5.1 Notice of Motion - General Manager's 2022 Performance Agreement and Action Plan Performance Agreement

This matter is considered to be confidential under Section 10A(2) - a of the *Local Government Act 1993*, and 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).

### 5.2 INCREASE OF GENERAL MANAGER DELEGATION FOR EMERGENCY WORKS

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and 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 and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

- 6 RETURN TO OPEN COUNCIL**
- 7 REPORT ON CLOSED COUNCIL**
- 8 CLOSURE**