



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 FRIDAY, 23 OCTOBER 2015 COMMENCING AT 9.30 AM

GC:GB:C2.10.9

21 October 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 **FRIDAY, 23 OCTOBER 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:
 - 3.1 – IPART's final report
 - 3.2 – NSW Government - Mike Baird Media Release
 - 3.3 – The Hon. Paul Toole MP - Letter to Mayors
 - 3.4 – The Hon. Paul Toole MP - Fact Sheets
 - 3.5 – Office of Local Government Circular
 - 3.6 – LGNSW Media Release
4. Future Direction
5. Closure

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

2. **APOLOGIES:** Clr N Hughes

207 **RESOLVED:** Clr Halls and Clr Parlett that the apology be accepted.

3. **CORRESPONDENCE:**

3.1 IPART's final report

Noted

3.2 NSW Government - Mike Baird Media Release

Noted

3.3 The Hon. Paul Toole MP - Letter to Mayors

Noted

3.4 The Hon. Paul Toole MP - Fact Sheets

Noted

3.5 Office of Local Government Circular

Noted

3.6 LGNSW Media Release

Noted

4. **FUTURE DIRECTION**

208 **RESOLVED:** Clr Niven and Clr Parlett that:-

- i) the Mayor and General Manager be granted delegated authority to take all action necessary to explore all options.
- ii) an options paper be prepared and Council reconvene to further consider our position.

CLOSURE: There being no further business the meeting closed at 10.16 am.

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

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

This is Page No. 1 of the Minutes of the Extra - Ordinary Meeting of Weddin Shire Council held, **23 October 2015**.

.....General ManagerMayor