

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON FRIDAY, 28 APRIL 2023**

PRESENT: Administrator, Bob Stewart - online

IN ATTENDANCE: Kevin Smith (Finance Manager) - online

Darryl Telfer (Acting Rates Officer) - online

Janette Bussell (Minutes Secretary) - online

1 OPENING OF MEETING

The meeting was declared open at 9.00am

2 ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Administrator, Bob Stewart.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES

It was noted that the acting general manager was on leave.

3.2 LEAVE OF ABSENCE

Nil

4 DISCLOSURES OF INTEREST

Pursuant to the Mode Code of Conduct for Local Councils in NSW Councillors and Council staff are required to declare any pecuniary or non-pecuniary conflicts of interest.

RESOLVED: ECM 01-04-2023

Mover: Administrator Bob Stewart

That the Disclosures of Interest – Pecuniary and Non–Pecuniary be received and noted.

CARRIED

No declarations were received.

5 CONFIDENTIAL MATTERS

It was resolved that Council moved into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10A 2 of the *Local Government Act 1993* for the reasons specified. Confidential section was closed to the public and began at 9.02am.

RESOLVED: ECM 02-04-2023

Mover: Administrator Bob Stewart

That Council move into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10A 2 of the Local Government Act 1993 for the reasons specified.:

5.1 Offer of Part Payment in Full Satisfaction of Outstanding Rates

Item 5.1 is confidential under the Local Government Act 1993 Section 10A(2) - (b) as it relates to discussion in relation to the personal hardship of a resident or ratepayer.

CARRIED

RESOLVED: ECM 03-04-2023

Mover: Administrator Bob Stewart

That Council moves out of Confidential and back into Open Chambers at 9.05am

CARRIED

The Administrator reviewed the resolutions of the confidential matters and reported the following for the listed reports:

5.1 OFFER OF PART PAYMENT IN FULL SATISFACTION OF OUSTANDING RATES

RESOLVED: ECM 04-04-2023

Mover: Administrator Bob Stewart

That Council will:

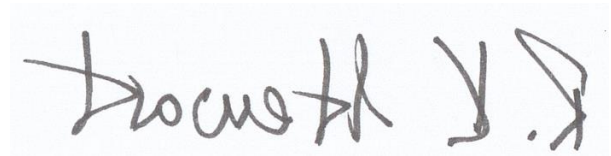
1. Receive the report
2. Agree to accept \$8000.00 in full satisfaction of overdue rates and charges outstanding against Lot 83 DP 45059 & Lot 8 DP 725366 Irrigation Road Menindee, Assessment Number 680-60100000-000-000, subject to;
 - (a) Payment of \$8000.00 to Council by close of business 1 May 2023.
 - (b) Arrears on Crown Land Incomplete purchase loan being paid by 1 May 2023.
 - (c) Future rates and charges remaining the responsibility of the ratepayer commencing with quarterly instalment due 31 May 2023.
3. Approve the write-off of the residual overdue rates and charges of \$5,413.10 plus interest from 19 April 2023 to date of receipt of payment.

CARRIED

6 MEETING CLOSE

There being no further business to discuss, the meeting was closed at **9.06am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 24 May 2023.

A handwritten signature in black ink, appearing to read "K. R. Stewart", is centered on a light blue rectangular background.

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ADMINISTRATOR