

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 5 APRIL 2023**

PRESENT: Administrator, Bob Stewart
IN ATTENDANCE: Greg Hill (General Manager)
Kevin Smith (Finance Manager) - online
Nerida Carr (Governance Officer) - online
Janette Bussell (Minutes Secretary)

1 OPENING OF MEETING

The meeting was declared open at 9am.

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

Nil

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 GOVERNANCE REPORTS

5.1 APPOINTMENT OF ACTING GENERAL MANAGER

RESOLVED: ECM 02-04-2023

Mover: Administrator Bob Stewart

That Council will:

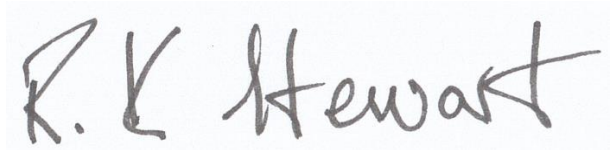
1. Receive the report
2. Appoint Mr. Robert Hunt as Acting General Manager from Tuesday 11 April 2023 to Friday 12 May 2023, while the current general Manager takes annual leave.
3. That the Acting General Manager, Mr Robert Hunt be delegated all delegations held by the General Manager, Mr Greg Hill from Tuesday 11th April to Friday 12th May 2023.

CARRIED

6 MEETING CLOSE

There being no further business to discuss, the meeting was closed at **9.03**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 19 April 2023.



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ADMINISTRATOR