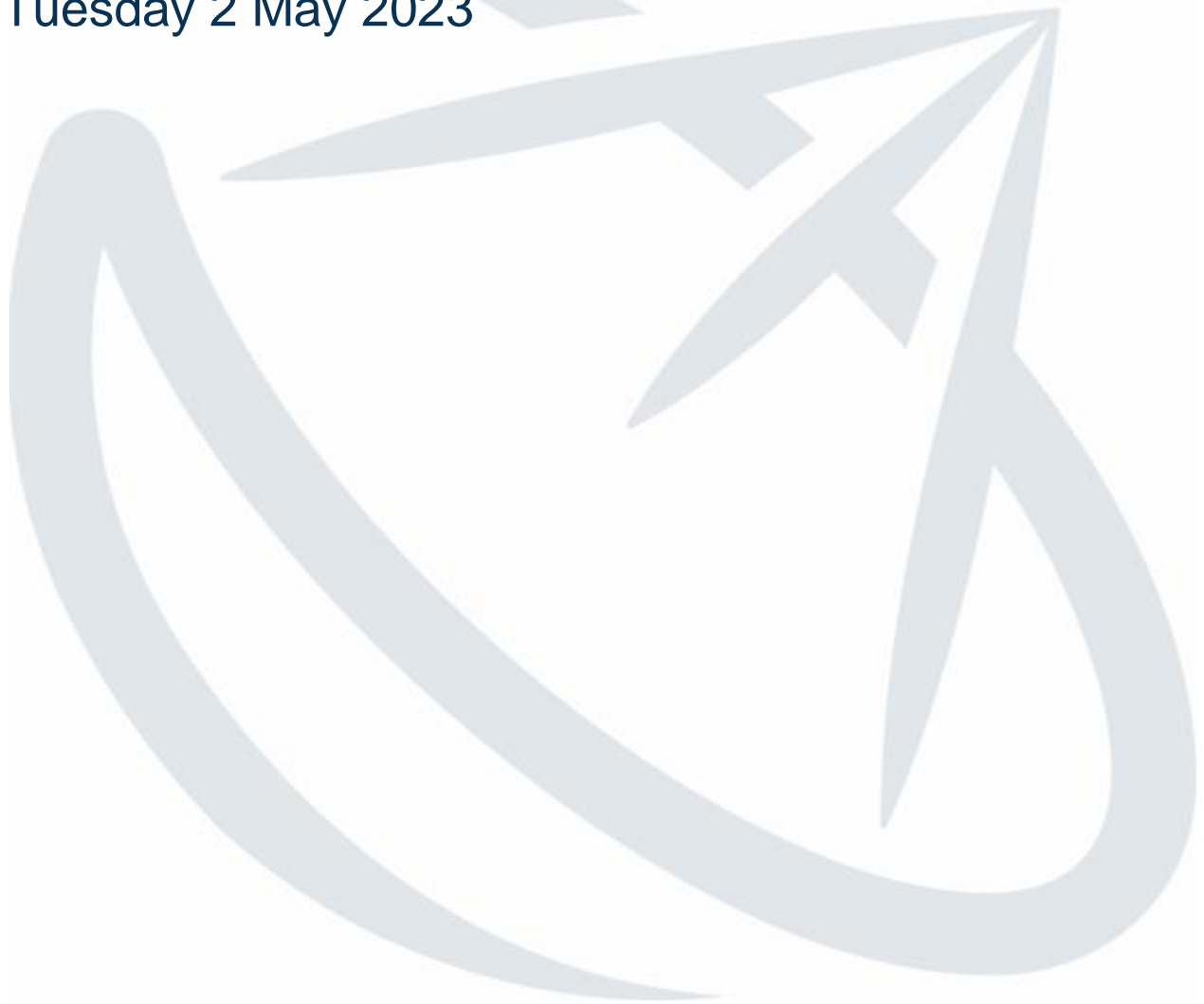


Extraordinary Council Meeting

Minutes

Tuesday 2 May 2023



Minutes of the Extraordinary Council Meeting**Held on Tuesday, 2 May 2023 at the****Parkes Council Chamber, 2 Cecile Street, Parkes****Present:**

Cr Ken Keith OAM	Councillor
Cr Neil Westcott	Councillor
Cr Jacob Cass	Councillor
Cr William Jayet	Councillor
Cr Ken McGrath	Councillor
Cr Louise O'Leary	Councillor
Cr Daniel Weber	Councillor
Cr Glenn Wilson	Councillor

Council Officers in Attendance:

Mr Kent Boyd PSM	General Manager
Mr Andrew Francis	Director Infrastructure and Strategic Futures
Mr Brendan Hayes	Director Planning and Community Services
Mr Ben Howard	Director Operations
Mr Anthony McGrath	Acting Director Customer, Corporate Services And Economy
Mr Jaco Barnard	Chief Financial Officer
Mrs Mikaela Cass	Acting Executive Manager Corporate Services
Mrs Shona Henry	Minutes

NOTES

The meeting commenced at 4.30pm and concluded at 4.36pm.

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1 OPENING OF MEETING

The Mayor declared the Extraordinary Council Meeting of Tuesday 2 May 2023 open and welcomed Councillors, Council Officers and members of the public attending and listening to the meeting.

The Mayor advised attendees that the meeting was being recorded and streamed live on the internet, to enhance the accessibility of Council meetings to the broader Parkes Shire community, and that the recording will be archived and made available on Council's website.

The Mayor asked that attendees ensure that mobile phones and other electronic devices were turned off or in silent mode for the duration of the meeting.

The Mayor further advised that all care would be taken to maintain privacy, however, as a visitor in the public gallery, members of the public should be aware that their presence may be recorded.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor asked Cr Jacob Cass to read the following Acknowledgement of Country:

Parkes Shire Council acknowledges the Traditional Custodians of the Wiradjuri Country and recognises and respects their cultural heritage, beliefs and continuing connection with the lands and rivers of the Parkes Shire.

Council pays its respects to Elders past, present and emerging and extends this respect to all First Nations peoples in the Parkes Shire.

3 PRAYER

The General Manager read the Prayer:

O God,
Direct the way of our words and works,
In accordance with Thy Will,
We Pray through Jesus Christ, Our Lord,

AMEN

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

That the apologies of Cr M Applebee and Cr G Pratt be received and noted.

5 APPLICATIONS TO ATTEND BY AUDIO-VISUAL LINK

Nil

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 7 MARCH 2023

RECOMMENDATION

The Minutes of the meeting held on Tuesday 7 March 2023 appended at *Annexure A. were received and confirmed at ordinary Council Meeting of 21 March 2023*)

7 DISCLOSURES OF INTERESTS

The Mayor reminded Councillors and Council Officers of their obligation under Council's Code of Conduct to disclose and manage any conflicts of interest they may have in matters being considered at the meeting, and invited Councillors and Council Officers to disclose any such interests.

Nil interests were disclosed.

8 LATE BUSINESS

Nil.

9 REPORTS OF THE DIRECTOR CUSTOMER, CORPORATE SERVICES AND ECONOMY

9.1 PUBLIC EXHIBITION OF DRAFT OPERATIONAL PLAN 2023-24

RESOLVED ECMCC 005/23

Moved: Cr Ken McGrath
Seconded: Cr Neil Westcott

That Council:

1. Endorse the placement of the draft Operational Plan 2023-24, appended at *Annexure 1*, on public exhibition for the statutory 28-day period and receive submissions from 2 May 2023 to 30 May 2023.
2. Receive a further report regarding the adoption of the draft Operational Plan 2023-24, including any submissions received, following conclusion of the public exhibition period.

CARRIED

10 REPORT OF CONFIDENTIAL RESOLUTIONS

In accordance with clauses 14.22 and 14.23 of Council's Code of Meeting Practice, resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the Chairperson as soon as practicable. Such resolutions must be recorded in the publicly available minutes of the meeting.

11 CONCLUSION OF MEETING

The meeting concluded at 4.36

This is the final page of the minutes pages numbered 1 to 3 of the Extraordinary Council Meeting held on Tuesday, 2 May 2023.



Ken Keith OAM
MAYOR