



EXTRAORDINARY MEETING OF COUNCIL

Held on

Monday, 18 March 2024
4:00 PM

at

Armidale Council Chambers

PRESENT: Councillor Sam Coupland (Mayor), Councillor Todd Redwood (Deputy Mayor), Councillor Paul Gaddes, Councillor Jon Galletly, Councillor Susan McMichael, Councillor Steven Mephram, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Paul Packham, Councillor Dorothy Robinson and Councillor Bradley Widders (note: left at 4:59pm).

IN ATTENDANCE: Mr James Roncon (General Manager), Mr Darren Schaefer (Acting Chief Officer Assets and Services), Mr Daniel Boyce (Chief Officer Planning and Activation), Ms Aimee Hutton (Acting Chief Officer Corporate and Community), Mr Alex Manners (Acting Project Director Kempsey Armidale Road Restoration Project) and Ms Jessica Bower (Executive Officer).

MINUTES

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	NIL	

- 1. CIVIC AFFIRMATION AND ACKNOWLEDGEMENT OF COUNTRY**
Cr Galletly delivered the Civic Affirmation and Cr O'Connor delivered the Acknowledgement of Country.
- 2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETINGS**
The General Manager delivered the statement.
- 3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**
- 4. DISCLOSURES OF INTEREST**

Name	Item	Nature of Interest	Reason/Intended Action
Clr Packham	11.1	<input type="checkbox"/> Pecuniary <input type="checkbox"/> Non Pecuniary – Significant Conflict <input checked="" type="checkbox"/> Non Pecuniary – Non Significant Conflict	Reason: The subject builder of the NEWA facility requiring a bank guarantee is a Director of a Pty Ltd company which is a landlord of commercial operations that I have a beneficial interest in. Intended action: Remain in the Chamber

- 5. MAYORAL MINUTE**
Nil
- 6. REPORTS - GENERAL MANAGER'S OFFICE**
Nil
- 7. REPORTS - FINANCE**
Nil
- 8. REPORTS - PLANNING AND ACTIVATION**
Nil
- 9. REPORTS - CORPORATE AND COMMUNITY**
Nil
- 10. REPORTS - ASSETS AND SERVICES**
Nil
- 11. NOTICES OF MOTION**

PROCEDURAL MOTION

Moved Cr Redwood Seconded Cr O'Connor

That Council move into closed Session.

The Motion on being put to the vote was CARRIED unanimously.

Council entered Closed Session at 4:02 PM.

PROCEDURAL MOTION

39/24

Moved Cr Robinson Seconded Cr Redwood

That Council move into Committee of the Whole.

The Motion on being put to the vote was CARRIED unanimously.

Cr Bradley Widders left the meeting, the time being 04:59 PM and did not return.

Cr Susan McMichael left the meeting, the time being 05:09 PM.

Cr Susan McMichael returned to the meeting, the time being 05:11 PM.

The meeting took a short break at 5:11 PM.

The meeting resumed at 5:30 PM.

PROCEDURAL MOTION

40/24

Moved Cr O'Connor Seconded Cr McMichael

That Council move out of Committee of the Whole.

The Motion on being put to the vote was CARRIED unanimously.

PROCEDURAL MOTION

41/24

Moved Cr O'Connor Seconded Cr Redwood

That Council move back into open Session and that any resolutions of the closed Session be made public.

The Motion on being put to the vote was CARRIED unanimously.

Council returned to Open Session at 5:42 PM.

11.1 Security Guarantee for New England Weeds Authority Loan

Ref: AINT/2024/05095 (ARC16/0025-7)

42/24

RESOLVED

That the item be deferred until the outcome from Walcha Council is available.

Moved Cr Robinson Seconded Cr O'Connor

The Motion on being put to the vote was CARRIED unanimously.

12. COMMITTEE REPORTS

Nil

13. QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

There being no further business the Mayor declared the meeting closed at 5:44 PM.