



# REPORT EXTRAORDINARY COUNCIL MEETING 15 SEPTEMBER 2022

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**PRESENT:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, R Ivey and M Wright.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer (N Comber), the Director Organisational Performance, the Manager Governance and Internal Control, the Governance Team Leader, the Manager Corporate Image and Communications, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places.

Councillor M Dickerson assumed the Chair of the meeting.

A minute silence was observed in honour of Her Majesty the Queen

The proceedings of the meeting commenced at 5.30 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities read by Councillor S Chowdhury. The welcome to country was given by Councillor L Burns.

**CCL22/222 LEAVE OF ABSENCE (ID22/1921)**

Requests for leave of absence were received from Councillors V Etheridge, D Mahon and P Wells who were absent from the meeting due to personal reasons.

Moved by Councillor L Burns and seconded by Councillor S Chowdhury

**MOTION**

That such requests for Leave of Absence be accepted and Councillors V Etheridge, D Mahon and P Wells be granted leave of absence from this meeting.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, R Ivey and M Wright.

**Against:** Nil.

**CCL22/223 CONFLICT OF INTEREST (ID22/1922)**

There were no conflicts of interest declared.

**CCL22/224 PUBLIC FORUM (ID22/1923)**

There were no speakers during Public Forum.

**REPORTS FROM STAFF:**

**CCL22/225 CHANGE OF DATE FOR SCHEDULED COUNCIL MEETING (ID22/1927)**

The Council had before it the report dated 12 September 2022 from the Manager Governance and Internal Control regarding Change of Date for Scheduled Council meeting.

Moved by Councillor J Gough and seconded by Councillor J Black

**MOTION**

1. That the Ordinary meeting of Council scheduled for Thursday 22 September 2022, commencing at 5.30pm at the Wellington Council Chamber be changed to Wednesday 21 September 2022.
2. That it be noted that this change is due to the recent announcement of the public holiday for a day of mourning for Her Majesty the Queen.

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, R Ivey and M Wright.

**Against:** Nil.

The meeting closed at 5.35pm.

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CHAIRPERSON