



**I hereby give notice that an Extraordinary Meeting of Council will be held on:**

**Date: Monday, 23 May 2022**

**Time: 10.30AM**

**Location: Council Chambers  
Cnr Camp & Weddin Streets  
GRENFELL NSW 2810**

# **AGENDA**

## **Extraordinary Council Meeting 23 May 2022**

**Max Kershaw  
Acting General Manager**

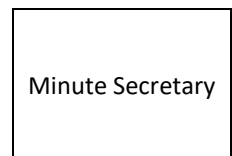
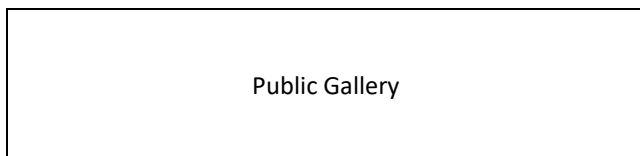
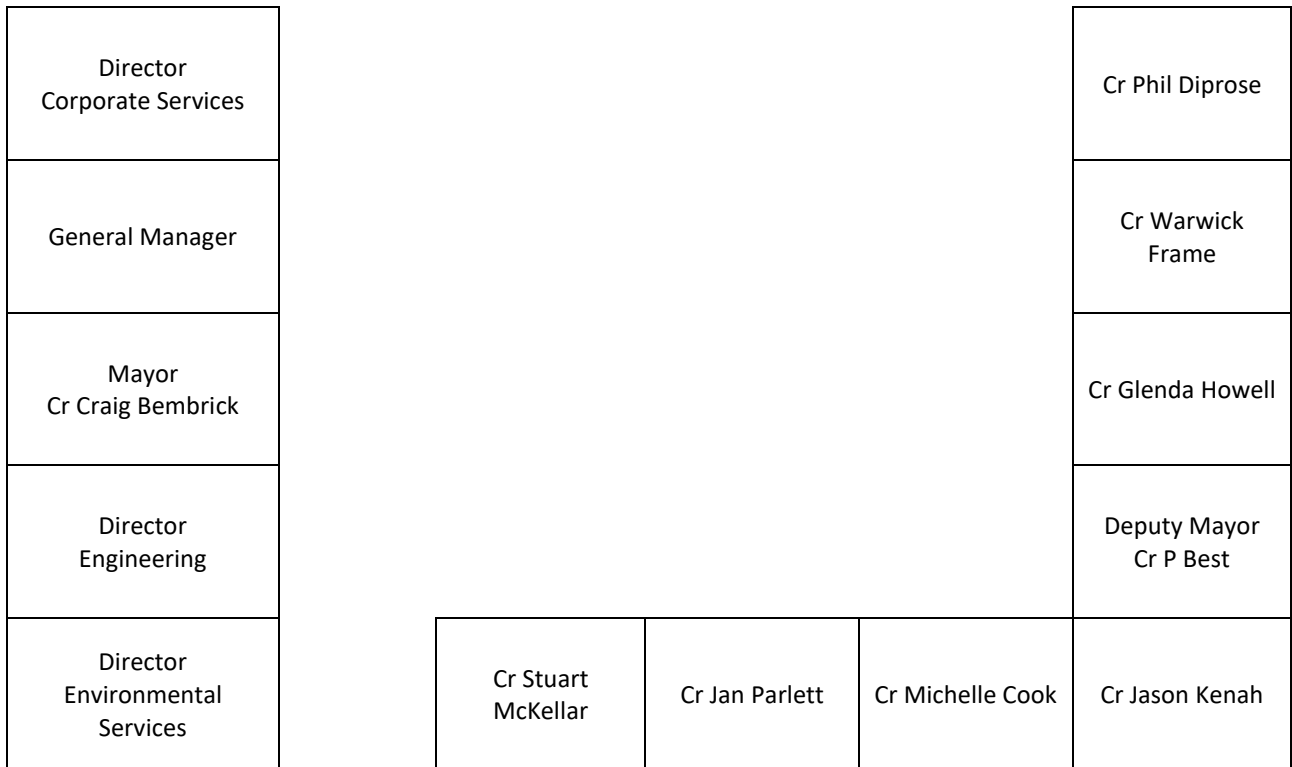
*“Weddin Shire Council – working for and with the community”*

Council’s Mission Statement









Councillors (from left to right), Phillip Diprose, Stuart McKellar, Warwick Frame, Craig Bembrick (Mayor), Glenda Howell , Paul Best (Deputy Mayor), Jason Kenah, Jan Parlett and Michelle Cook.

**COUNCIL CHAMBERS LAYOUT**



## WSC STRATEGIC DIRECTION

To attain the overarching objective of the Community Strategic Plan (CSP), population growth, Council will work together with the Weddin Community to achieve the following strategic objectives, listed in priority order:

No.	Strategic Objective	Key Area
1.	Collaborative wealth building (strong, diverse and resilient local economy)	 <b>Economic</b>
2.	Innovation in service delivery (healthy, safe and educated community)	 <b>Social</b>
3.	Democratic and engaged community supported by efficient internal systems	 <b>Civic Leadership</b>
4.	Culturally rich, vibrant and inclusive community	 <b>Social</b>
5.	Sustainable natural, agricultural and built environments	 <b>Environment</b>
6.	Shire assets and services delivered effectively and efficiently	 <b>Economic</b>

**Order Of Business**

<b>1</b>	<b>Opening .....</b>	<b>6</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>6</b>
<b>3</b>	<b>Attendance .....</b>	<b>6</b>
<b>4</b>	<b>Disclosures of Interest .....</b>	<b>6</b>
<b>5</b>	<b>Closed Council .....</b>	<b>7</b>
	5.1 Recruitment of the General Manager .....	7
<b>6</b>	<b>Return to Open Council .....</b>	<b>8</b>
<b>7</b>	<b>Report on Closed Council .....</b>	<b>8</b>
<b>8</b>	<b>Closure .....</b>	<b>8</b>

**1 OPENING**

In accordance with the WSC Code of Meeting Practice, this meeting will be recorded for the purposes of audio-visual livestreaming via Council's website and Facebook page. Those in attendance are asked to refrain from making any defamatory statements and comply with all relevant WSC codes, policies and procedures at all times.

**2 ACKNOWLEDGEMENT OF COUNTRY**

Weddin Shire Council would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land.

Weddin Shire Council would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

**3 ATTENDANCE**

**ATTENDANCE**

**APOLOGIES**

**LEAVE OF ABSENCE**

**4 DISCLOSURES OF INTEREST**

**5 CLOSED COUNCIL****5.1 RECRUITMENT OF THE GENERAL MANAGER**

<b>Section under the Act</b>	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 10A(2) of the <i>Local Government Act 1993</i> .
<b>Sub-clause and Reason:</b>	a - personnel matters concerning particular individuals (other than councillors).

CONFIDENTIAL

- 6      RETURN TO OPEN COUNCIL**
- 7      REPORT ON CLOSED COUNCIL**
- 8      CLOSURE**