

**MINUTES OF LACHLAN SHIRE
EXTRAORDINARY COUNCIL MEETING
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS
ON WEDNESDAY, 3 APRIL 2024 AT 2:00 PM**

PRESENT: Mayor Paul Phillips, Deputy Mayor John Medcalf, Cr Judith Bartholomew, Cr Megan Mortimer, Cr Peter Harris, Cr Melissa Blewitt, Cr Melissa Rees, Cr Dennis Brady, Cr Robyn Turner.

IN ATTENDANCE: Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Adrian Milne (Director - Infrastructure Services), Patrick Ruettjes (Director - Environment and Planning), Cherise Small (Executive Assistant).

The Meeting opened at 2:00pm

1 WEBCASTING

The statement regarding webcasting was read out by the **Mayor**.

2 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS

The Acknowledgement of Country and Elders was made by **Cr John Medcalf**.

3 APOLOGIES AND LEAVE OF ABSENCE.

Nil.

4. PUBIC FORUM

Nil.

5 DISCLOSURE OF INTEREST

Nil.

6 DECISION REPORTS

6.1 GENERAL MANAGER

6.1.1 REQUEST TO DISPENSE WITH BY-ELECTION

RESOLUTION 2024/58

Moved: Cr Melissa Blewitt

Seconded: Deputy Mayor John Medcalf

That:

1. The General Manager Report No. R24/81 be received and noted.
2. Council request the Minister for Local Government to make an order that the current Councillor vacancy not be filled in accordance with the Local Government Act 1993 Chapter 10, Part 5, Section 294 – Dispensing with By-elections.

CARRIED

The Meeting closed at 2:07pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Lachlan Shire Council held on 17 April 2024.

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CHAIRPERSON