

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN
THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 1 AUGUST 2023,
COMMENCING AT 6.30PM**

An audio recording of the proceedings of this meeting is publicly available on Council's website.

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES FOR NON-ATTENDANCE

Attendance

Crs B Monaghan (Mayor), B Baker, M Clark, R Crowe, J Funnell, K Keatley, T Lord, L McGlynn, R Moore

General Manager (G Baker), Director Corporate & Community Services (A Balind), Director Technical Services (R Graham) and Executive Assistant (J Sharpe)

DISCLOSURES OF INTERESTS

Nil

CONFIDENTIAL MATTERS

01082023 RESOLVED that Council close the Extraordinary meeting of Council to discuss the following matters:

1. Property Purchase 129 Neeld Street Wyalong

Local Government Act 1993 (Section 10A(2))

The matters and information are the following:

c) information that would, if disclosed confer a commercial advantage on a person with whom council is conducting (or proposes to conduct) business

Moore/Funnell

CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

The meeting then closed at 6.31pm.

Property Purchase 129 Neeld St Wyalong

02082023 RESOLVED:

1. That Council:

a) Approve the purchase of Lot 1 DP 750615 being 129 Neeld St Wyalong for the agreed price of \$170,000.

b) Delegate the General Manager and the Mayor to enter into a contract to purchase Lot 1 DP 750615 being 129 Neeld St Wyalong

2. That the purchase be funded from the Economic Development Reserve.

3. That upon settlement the land be classified as Operational Land.

McGlynn/Moore

CARRIED

(Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for and Cr Crowe voting against)

03082023 RESOLVED that Council move out of closed Council and into open Council.

Moore/Crowe

CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

The meeting then resumed at 6.34pm.

At the reopening of the meeting to the public the Chair announced the outcome of resolution number **03082023**.

There being no further business the meeting then closed at 6.35pm.

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Chairperson
Mayor Brian Monaghan

UNCONFIRMED