

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN  
THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 5 DECEMBER 2023,  
COMMENCING AT 6.30PM**

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

**ACKNOWLEDGEMENT OF COUNTRY**

**ATTENDANCE AND 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)

**Apologies**

Nil

**DISCLOSURES OF INTERESTS**

Nil

**CONFIDENTIAL REPORT**

**01122023 RESOLVED** that Council close the Extraordinary meeting of Council to discuss the following matters:

1. Property Purchase

*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*

Funnell/Crowe

**CARRIED**

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

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The meeting then closed to the public at 6.31pm.

**Property Purchase**

**02122023 RESOLVED** that Council:

1. Delegate the General Manager, Mayor or their delegate to negotiate on the property up to the price agreed.
2. If successful that Council delegate the General Manager and the Mayor to enter into a contract to purchase the property.
3. That the purchase be funded from the Economic Development Reserve.
4. Upon successful purchase classify the land as operational land.

Clark/Lord

**CARRIED**

(5/4: Crs Clark, Funnell, Keatley, Lord and McGlynn voting for and Crs Baker, Crowe, Monaghan and Moore voting against)

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**03122023 RESOLVED** that Council move out of closed Council and into open Council.

Moore/Clark

**CARRIED**

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

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The meeting then resumed at 6.58pm.

At the reopening of the meeting to the public the Chair announced the outcome of resolution number **02122023**.

There being no further business the meeting then closed at 6.59pm.

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Chairperson  
Mayor Brian Monaghan

CONFIRMED