



SPECIAL COUNCIL MEETING

AGENDA

Wednesday 2 October 2019

Commencing at 7.00pm

Culgoa Public Hall

Main Street, Culgoa

**Anthony Judd
Chief Executive Officer
Buloke Shire Council**

ORDER OF BUSINESS

1. COUNCIL WELCOME AND STATEMENT OF ACKNOWLEDGEMENT

WELCOME

The Mayor Cr Carolyn Stewart will welcome all in attendance.

STATEMENT OF ACKNOWLEDGEMENT

The Mayor Cr Carolyn Stewart will acknowledge the traditional owners of the land on which we are meeting and pay our respects to their Elders and to the Elders from other communities who maybe here today.

2. RECEIPT OF APOLOGIES

3. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

In accordance with Sections 77A, 77B and 78 of the Local Government Act Councillors are required to disclose an "interest" in a decision if they would receive, or could be reasonably perceived as receiving a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

Disclosure must occur immediately before the matter is considered or discussed.

4. OTHER BUSINESS

4.1 MATTERS WHICH MAY EXCLUDE THE PUBLIC 3

The Meeting may be closed to members of the public to consider confidential matters. 3

4.1.1 DIREL (LAKE TYRRELL) CONSERVATION MANAGEMENT PLAN 3

If the meeting has been closed it will be brought back into open session by resolution 3

5. ANY OTHER BUSINESS

6. MEETING CLOSE

NEXT MEETING

THE NEXT ORDINARY MEETING OF COUNCIL WILL BE HELD IN WYCHEPROOF SUPPER ROOM, 367 BROADWAY, WYCHEPROOF ON WEDNESDAY, 9 OCTOBER 2019 AT 7.00PM.

Anthony Judd
CHIEF EXECUTIVE OFFICER

4. OTHER BUSINESS**4.1 MATTERS WHICH MAY EXCLUDE THE PUBLIC****RECOMMENDATION:**

That Council closes the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider the following items, which are confidential for the reasons indicated:

- 4.1.1 DIREL (LAKE TYRRELL) CONSERVATION (d) contractual matters
MANAGEMENT PLAN

RECOMMENDATION:

That Council reopens the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 and brings resolutions from the closed session into open session.

5. ANY OTHER BUSINESS**6. MEETING CLOSE**