



**G W Y D I R**  
SHIRE COUNCIL

**NOTICE OF SPECIAL MEETING**

NOTICE is hereby given that a **Special Ordinary Meeting of Gwydir Shire Council** will be held in the Warialda Office Council Chambers, on **Friday 17 August 2018** (commencing at **9:30 am**) to discuss the items listed in the Agenda.

Your attendance is respectfully requested.

Yours faithfully,

Max Eastcott  
General Manager

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# **GWYDIR SHIRE COUNCIL**

## **B U S I N E S S   P A P E R**

### **AGENDA**

#### **SPECIAL ORDINARY MEETING August 17, 2018 9:30 am**

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##### **OFFICIAL OPENING AND WELCOME – MAYOR**

**APOLOGIES Cr D Coulton**

##### **CONFIRMATION OF THE MINUTES**

RECOMMENDATION:

**THAT the Minutes of the Confidential and Ordinary Meeting held on Thursday, July 26, 2018 as circulated be taken as read and CONFIRMED.**

##### **PRESENTATION**

##### **CALL FOR THE DECLARATIONS OF INTERESTS, GIFTS RECEIVED AND CONFLICTS OF INTEREST**

##### **COMMITTEE OF THE WHOLE - CONFIDENTIAL ITEMS**

###### **1. Warialda By-Pass Native Title Negotiation**

It is recommended that the Council resolve into Committee of the Whole with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

###### **2. Offers of Drought Assistance**

It is recommended that the Council resolve into Committee of the Whole with the press and public excluded to allow consideration of this item, as provided for under Section

10A(2) (b) of the Local Government Act, 1993, on the grounds that the report contains a discussion in relation to the personal hardship of a resident or ratepayer.

**MAYORAL MINUTE (If any)**

**DEFERRED ITEMS – Nil**

**OFFICERS' REPORTS (As listed)**

**COMMITTEE OF THE WHOLE – OPEN**

**Councillors' Reports**