

Extraordinary Council Meeting

Business Paper

Maclean - 1 March 2024 - 2:00 PM



AGENDA

Page

01 OPENING OF EXTRAORDINARY MEETING

- Affirmation/Prayer
- Acknowledgement of Country
- Announcement – Recording of Meeting

02 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

03 DISCLOSURES AND DECLARATIONS OF INTEREST

05 MAYORAL MINUTES

Nil

06 NOTICE OF MOTIONS

06.24.004 Resolution 07.24.004 - Delegation of Authority - General Manager

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07 REPORTS

OFFICE OF THE GENERAL MANAGER

Nil

ENVIRONMENT & PLANNING

Nil

CORPORATE & COMMUNITY

Nil

WORKS & CIVIL

Nil

08 CONFIDENTIAL BUSINESS

09 LATE ITEMS OF BUSINESS AND MATTERS ARISING

10 CLOSE OF EXTRAORDINARY MEETING

5. MAYORAL MINUTES

Nil

6. NOTICES OF MOTION

**ITEM 06.24.004 RESCISSION MOTION
RESOLUTION 07.24.004 - DELEGATION OF AUTHORITY - GENERAL MANAGER**

Meeting	Extraordinary Council	1 March 2024
Submitted by	Cr Greg Clancy; Cr William Day; Cr Peter Johnstone	
Attachments	Nil	

To the General Manager, Clarence Valley Council, we, the undersigned, propose that the following rescission motion be submitted to Council.

PROPOSED RESCISSION MOTION
That Council rescind Council's resolution 07.24.004 - Delegation of Authority – General Manager.

BACKGROUND

At Council's Ordinary Council meeting held at 3pm on Tuesday 27th February 2024 Item No 07.24.004 was resolved as follows:

COUNCIL RESOLUTION - 07.24.004

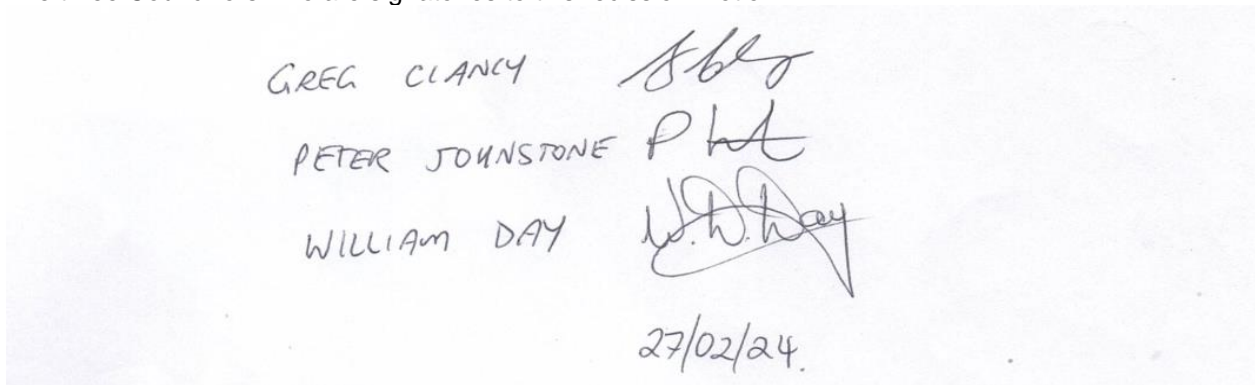
Tiley/Clancy

1. That, in compliance with Section 380 of the Local Government Act 1993, Council hereby delegates to the General Manager the powers presently exercised, excluding those which, under Section 377 of the Government Act may not be delegated.
2. That in accordance with Section 381 of the Act, Council endorse the exercise of functions conferred or imposed on council employees under other Acts.

Voting recorded as follows
For: Clancy, Day, Johnstone, Pickering, Smith, Tiley
Against: Novak, Toms, Whaites

CARRIED

The three Councillors who are signatories to this rescission motion



7. REPORTS

OFFICE OF THE GENERAL MANAGER

Nil

ENVIRONMENT & PLANNING

Nil

CORPORATE & COMMUNITY

Nil

WORKS & CIVIL

Nil

8. CONFIDENTIAL BUSINESS

Nil

9. CLOSE OF EXTRAORDINARY MEETING