



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

Wednesday 5 April 2023



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**Minutes of the Extraordinary Meeting of Council,
Wednesday 5 April 2023**

PRESENT: Councillors GRJ Neill (in the Chair), V J Boag, KJ Bright, WG Deacon, JL Douglas, AJ Elias, GN Jackson, DJ Menzies, R Milligan.

Also present were Mr Derek Francis (General Manager) and Mrs Melissa Salter (Executive Officer).

APOLOGIES: Nil

DISCLOSURE OF INTEREST: Nil

The following discussions and resolutions arose from decisions made in the Extraordinary Closed and Confidential Section of the Meeting, 5 April 2023:

056/2023 RESOLVED EXCLUSION OF PRESS AND PUBLIC: that Council move into a closed session of Council with the public excluded, in accordance with the Local Government Act 1993, section 10A (2). **(Menzies/Elias)**

REPORT TO THE CLOSED AND CONFIDENTIAL SECTION OF THE EXTRAORDINARY ORDINARY MEETING OF COUNCIL – DIRECTOR OF PEOPLE AND COMMUNITY

1 TENDER – BOGAN SHIRE EARLY LEARNING CENTRE

057/2023 RESOLVED that Council accepts the tender from Stanton Building in the amount of \$549,883.99, including GST, for the Extensions and Alterations to Existing Bogan Shire Early Learning Centre. **(Jackson/Deacon)**

058/2023 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Milligan/Bright)**

There being no further business, the meeting closed at 5.42pm.

These minutes were confirmed by resolution at a meeting on and were signed as a true record.

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GENERAL MANAGER

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MAYOR

