

### MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 28 JANUARY 2025, COMMENCING AT 6.30PM

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), H Brooks, M Carnegie, R Crowe, J Funnell, T Lord, L McGlynn, L Minogue

Director Corporate & Community Services (A Balind), Director Technical Services (R Sexton), Manager Operations (W Manners) and Executive Assistant (J Sharpe)

# Apologies and Leave of Absence

Cr E Henderson

General Manager (G Baker)

**01012025 RESOLVED** that the apology submitted by Cr Henderson be accepted and leave of absence granted.

Brooks/Funnell CARRIED (Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

# DISCLOSURES OF INTERESTS

Nil

# PUBLIC FORUM

At this stage Mr Jeff Gould addressed Council in relation to works on Girral Road West Wyalong.

# **REPORTS FROM STAFF**

### Girral Road Project

**PROPOSED** That Council approve an additional funding allocation of \$3.5m for the Girral Road project, consisting of \$2m from Council's Roads to Recovery program (\$0.5m -2024-25 and \$1.5m 2025-26) with a supplementary vote of \$1.5m through the March quarterly budget review.

Minogue/Brooks

# **02012025 RESOLVED** that Council suspend standing orders and move into Committee of the Whole.

Lord/McGlynn CARRIED (Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

AMENDMENT PROPOSED that Council complete work up to the amount of the available budget and that a further report detailing options to continue works on the length of road be presented to the March Council meeting.

Lord/McGlynn

On being put to the vote the amendment was lost.

(2/6: Crs Lord and McGlynn voting for and Crs Brooks, Carnegie, Crowe, Funnell, Minogue, Monaghan voting against )



**03012025 RESOLVED** That Council approve an additional funding allocation of \$3.5m for the Girral Road project, consisting of \$2m from Council's Roads to Recovery program (\$0.5m - 2024-25 and \$1.5m 2025-26) with a supplementary vote of \$1.5m through the March quarterly budget review.

On being put to the vote the motion was carried.

Minogue/Brooks

(6/2: Crs Brooks, Carnegie, Crowe, Funnell, Minogue, Monaghan voting for and Crs Lord and McGlynn voting against)

04012025 **RESOLVED** that Council resume standing orders and move out of Committee.

Lord/Crowe CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

There being no further business the meeting then closed at 7.44pm.

Chairperson Mayor Brian Monaghan