

**MINUTES OF LIVERPOOL PLAINS SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 12 FEBRUARY 2025 AT 1:00 PM**

PRESENT: Cr Ken Cudmore, Cr Donna Lawson, Cr Shawn Cain, Cr Terry Cohen, Cr James Robertson

IN ATTENDANCE: Gary Murphy (General Manager), Dean Frost (Director Corporate and Community Services), Nathan Skelly (Director Infrastructure and Environmental Services), Christie Pearson (Executive Operations)

AUDIO RECORDING OF MEETINGS

The Mayor informed the meeting as follows:

“THIS MEETING OF LIVERPOOL PLAINS SHIRE COUNCIL IS BEING LIVE-STREAMED TO COUNCIL’S WEBSITE, A WEBCAST OF THIS MEETING WILL BE PUBLISHED TO COUNCIL’S WEBSITE AT WWW.LIVERPOOLPLAINS.NSW.GOV.AU SO THAT IT IS AVAILABLE FOR VIEWING BY MEMBERS OF THE PUBLIC.”

1 ACKNOWLEDGEMENT OF COUNTRY AND COUNCIL PRAYER

Cr Ken Cudmore recited the Acknowledgement of Country and the Council Prayer.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2025/8

Moved: Cr Terry Cohen

Seconded: Cr Donna Lawson

That leave of absence from Cr Charlie Simkin and the apology from Cr Jason Allan be received and accepted.

CARRIED

3 DISCLOSURES OF INTERESTS

Nil

4 CONFIDENTIAL MATTERS

RESOLUTION 2025/9

Moved: Cr Shawn Cain

Seconded: Cr Donna Lawson

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

4.1 Mayoral Minute - Appointment of Acting General Manager

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

Gary Murphy, Nathan Skelly and Dean Frost left the meeting for the confidential session of Council and returned to the meeting once the confidential session was complete.

RESOLUTION 2025/11

Moved: Cr Donna Lawson

Seconded: Cr James Robertson

That Council moves out of Closed Council into Open Council.

CARRIED

REPORT ON CONFIDENTIAL MATTERS

The Mayor reported as follows on the matters considered in the confidential section of the meeting:

4.1 MAYORAL MINUTE - APPOINTMENT OF ACTING GENERAL MANAGER

RESOLUTION 2025/12

Moved: Cr Ken Cudmore

Seconded: Cr Donna Lawson

That Council:

1. Appoint Mr Glenn Inglis as the Interim General Manager from 5.00pm on 14 February 2025 until Council either appoints a permanent General Manager and they commence their employment, or makes a further resolution in relation to the General Manager role.
2. Delegate to the Interim General Manager all the functions, delegations and sub-delegations given to the General Manager by the Council.
3. The Mayor be delegated the authority to finalise and sign all documentation as required.

CARRIED

The Meeting closed at 1:14pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Liverpool Plains Shire Council held on 19 February 2025.

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CHAIRPERSON