



MINUTES OF  
EXTRAORDINARY MEETING OF COUNCIL

Held on

Tuesday, 4 May 2022

at

10:10am

in

NEWA Meeting Room, Rusden Street

**PRESENT:** Councillor Tim Bower, Councillor Lara Gresham, Councillor Scott Kermode, Councillor Margaret O'Connor, Councillor Paul Packham and Councillor Dorothy Robinson

**IN ATTENDANCE:** Ms Liz Hobbs (Walcha Council)

**MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD IN  
COUNCIL'S OFFICES ON 4 MAY 2022 COMMENCING AT 10:10 am**

**EXTRAORDINARY MEETING OF COUNCIL**

- 1. STATEMENT IN RELATION TO RECORDING OF COUNCIL MEETINGS**  
Cr. Kermode advised that the Meeting was *not* being Live Streamed, nor would a video recording of the meeting be available on the County Council's website.
- 2. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**  
Nil
- 3. DISCLOSURES OF INTEREST**  
Nil
- 4. CHAIRMAN'S REPORT – URGENT BUSINESS**

**RESOLVED:**

**13/22**

1. That the Board of NEWA direct the Chair to appoint a Complaints Co-ordinator pursuant to clause 3.17 to clause 3.20 inclusive of the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW (The Procedures) from one of the member councils of NEWA.
2. That the Chair of NEWA provide all the complaints against the General Manager made to the Chair to the Complaints Co-ordinator appointed pursuant to recommendation 1.
3. With reference to recommendation 1 above, the Board directs the Chair to ensure that the appointed Complaints Coordinator is from the same member Council as the Panel of Conduct Reviewers.
4. That the Board of NEWA authorise and direct the Chair of NEWA to write to the General Managers of all member Councils requesting that NEWA have access, for the purposes of compliance with the Procedures and the Model Code of Conduct, to the selected member Council's Panel of Conduct Reviewers.

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5. That the Chair write to Mr Damien O'Connor retracting the appointment of Complaints Coordinator due to the fact that he is ineligible as per the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW.

**Moved: Cr. Packham**

**Seconded: Cr. O'Connor**

The motion on being put to the **VOTE** the was **CARRIED**.

**There being no further business the Chair declared the Meeting  
CLOSED at 11:59am**