



MINUTES

**Ordinary Council Meeting
Tuesday, 19 December 2023**

**MINUTES OF BALRANALD SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON TUESDAY, 19 DECEMBER 2023 AT 5PM**

1 OPENING OF MEETING

The meeting opened at 5pm.

The Administrator advised that he had been called out of town to attend a family funeral and could not attend the meeting in person. Whilst there are provisions in the Local Government Act 1993 where Councillors or an Administrator can attend online in certain circumstances. These provisions do not apply to the current situation. It is being proposed to open the meeting and adjourn by a resolution until Friday 22 December 2023 at 9am.

2 ACKNOWLEDGMENT OF COUNTRY

We pay our respect to the Traditional Custodians of the Lands where we hold this meeting to Elders past, present and emerging.

PRESENT:

Administrator Mike Colreavy via zoom.

IN ATTENDANCE:

Craig Bennett (General Manager), Adrian Edgcome-Lucas (Member) and Carol Holmes (Senior Executive Officer).

3 APOLOGIES

Nil

4 PROCEDURAL RESOLUTION**4.1 ADJOURN COUNCIL MEETING**

RESOLUTION 2023/161

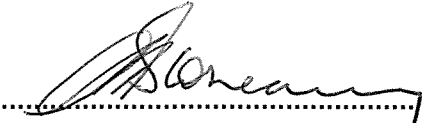
Moved: Administrator Mike Colreavy

That this December Ordinary Council Meeting be adjourned until Friday 22 December 2023 at 9am.

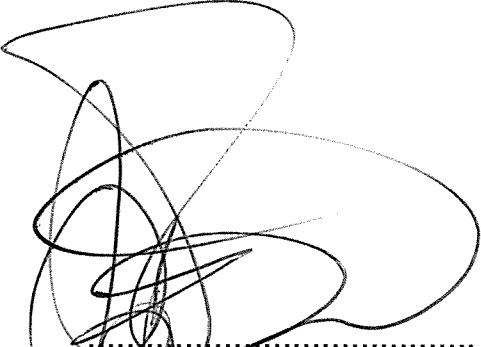
CARRIED

The Meeting closed at 5.03pm.

The minutes of this meeting were confirmed at the Council Meeting held on 22 December 2023.



ADMINISTRATOR



GENERAL MANAGER

