



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 10 SEPTEMBER 2025

PRESENT

Councillors Ewen Jones (Mayor and Chair), Stacey Bohm (Deputy Mayor), Craig Davies (via audio-visual link), Les Lambert, Lachlan Roberts, Peter Howe, Brian Leak, Judy Smith, Adine Hoey and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Ms Melanie Slimming (Director Infrastructure & Engineering Services), Mr Barry Bonthuys (Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance) and Mrs Sally McDonnell (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

MEETING PROCEDURE

The Chair requested that all mobile phones are placed on silent or turned off during the meeting and advised that the meeting is being recorded and will be uploaded to Council's website, and persons attending the meeting should refrain from making any defamatory statements. This meeting must not be recorded by others without prior written consent of Council. Any person who engages in disorderly conduct may be expelled from the meeting.

PRAYER

The Prayer was led by Father Sabbas Assenga from Narromine St Augustine Church and the Lord's Prayer was recited by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Chair.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Chair.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

A request from Cr Davies has been received to attend the meeting via audio-visual link as he is away representing Council at the LGNSW Annual Water Conference.

RESOLVED Crs Lambert/Hoey that approval be granted for Cr Davies to attend the Ordinary Council Meeting of 10 September 2025 via audio-visual link.

2025/465

CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Bohm that the Minutes of the Ordinary Meeting held on 13 August 2025 be adopted.

2025/466

DISCLOSURES OF INTEREST

Nil

MAYORAL MINUTE**1. MAYORAL DIARY**

RESOLVED Crs Lambert/Bohm that the information be noted.

2025/467

2. DEPUTY MAYORAL DIARY

RESOLVED Crs Bohm/Smith that the information be noted.

2025/468

3. REPRESENTATIVE REPORT COALITION OF RENEWABLE ENERGY MAYORS (CoREM)

RESOLVED Crs Lambert/Bohm that the information be noted.

2025/469

Cr Leak asked if Council made a submission during the recent Parliamentary inquiry outlining how we may be affected by the Renewable Energy Zone? The question was taken on notice.

Cr Smith asked who decided that Council should lobby to move the boundary, when did this decision get made and who was consulted? The questions were taken on notice.

4. REPRESENTATIVE REPORT COUNTRY MAYORS ASSOCIATION

RESOLVED Crs Bohm/Lambert that the information be noted.

2025/470

COUNCILLOR REPRESENTATIVE REPORT**1. TOMINGLEY GOLD OPERATIONS (TGO) PROJECT COMMUNITY CONSULTATIVE COMMITTEE**

RESOLVED Crs Bohm/Lambert that the information be noted.

2025/471

2. MURRAY DARLING ASSOCIATION (MDA) – REGION 10

RESOLVED Crs Lambert/Hoey that the information be noted.

2025/472

REPORTS OF COMMITTEES**1. REPORT OF THE LOCAL TRANSPORT FORUM (formally Local Traffic Committee)**

RESOLVED Crs Lambert/Bohm that the report of the Local Transport Forum and the minutes of the Meeting held on 5 August 2025 be noted.

2025/473**2. REPORT OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE**

RESOLVED Crs Bohm/Smith that the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of the Meeting held on 19 May 2025 be adopted.

2025/474**3. REPORT OF THE NARROMINE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE**

RESOLVED Crs Hoey/Roberts that the information be noted.

2025/475**4. REPORT OF THE TRANGIE SHOWGROUND & RACECOURSE ADVISORY COMMITTEE**

RESOLVED Crs Hoey/Lambert that the information be noted.

2025/476**REPORTS TO COUNCIL - GENERAL MANAGER****1. COUNCILLOR EXPENSES AND FACILITIES POLICY**

RESOLVED Crs Lambert/Hoey that the Councillor Expenses and Facilities Policy as presented to Council be adopted.

2025/477**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT OF DELEGATES AND REPRESENTATIVES OF COUNCIL****Statutory Committees****1. Local Emergency Management Committee**

RESOLVED Crs Lambert/Bohm that Council endorse the updated Charter for the Local Emergency Management Committee, noting that no Councillor delegate is required.

2025/478

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)****2. Rural Fire Service Liaison Committee**

RESOLVED Crs Lambert/Hoey that Council endorse the updated Charter for the Rural Fire Service Liaison Committee and appoint two Councillor Delegates and one Councillor as an Alternate Delegate to the Committee, being Cr Hoey, Cr Leak and Cr Roberts (alternate).

2025/479**3. Local Transport Forum**

RESOLVED Crs Bohm/Lambert that Council adopt the Charter for the Local Transport Forum, noting that no Councillor delegate is required.

2025/480**4. General Manager's Performance Review Panel**

RESOLVED Crs Lambert/Bohm that in accordance with the Office of Local Government's Guidelines for the Appointment and Oversight of General Managers:

- (a) The whole process of performance management of the General Manager including conducting performance reviews; reporting the findings and recommendations of the reviews to Council and development of the performance agreement be delegated to the performance review panel; comprising of the Mayor, the Deputy Mayor, one Councillor appointed by Council and one Councillor nominated by the General Manager.
- (b) That Council appoint one Councillor to form part of the General Manager's Review Panel, being Cr Smith.

2025/481**Appointment of Committees – under Section 355(b)****1. Narromine Australia Day Committee**

RESOLVED Crs Lambert/Hoey that Council adopt the Charter for the Narromine Australia Day Committee and appoint two Councillor Delegates to the committee, being Cr Lambert and Cr Howe.

2025/482**2. Narromine Showground and Racecourse Advisory Committee**

RESOLVED Crs Lambert/Bohm that Council adopt the Charter for the Narromine Showground and Racecourse Advisory Committee and appoint two Councillor Delegates to the committee, being Cr Lambert and Cr Smith.

2025/483

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)****3. Narromine Aerodrome Committee**

RESOLVED Crs Lambert/Smith that Council adopt the Charter for the Narromine Aerodrome Committee and appoint two Councillor Delegates to the committee, being Cr Jones and Cr Smith.

2025/484**4. Trangie Showground and Racecourse Advisory Committee**

RESOLVED Crs Lambert/Hoey that Council adopt the Charter for the Trangie Showground and Racecourse Advisory Committee and appoint two Councillor Delegates to the committee, being Cr Davies and Cr Howe.

2025/485**5. Tomingley Advancement Association Committee**

RESOLVED Crs Lambert/Smith that Council adopt the Charter for the Tomingley Advancement Association Committee and appoint one Councillor Delegate and one Councillor as an Alternate Delegate to the committee, being Cr Lambert and Cr Bohm (alternate).

2025/486**6. Narromine Floodplain Management Committee**

RESOLVED Crs Lambert/Smith that Council adopt the updated Charter for the Narromine Floodplain Management Committee and appoint two Councillor Delegates to the committee, being Cr Davies and Cr Roberts.

2025/487**7. Economic Development Group Committee**

RESOLVED Crs Lambert/Roberts that Council adopt the Charter for the Economic Development Group Committee and appoint three Councillor Delegates to the committee, being Cr Roberts, Cr Leak and Cr Lambert.

2025/488**Youth Council****1. Narromine Shire Youth Council**

RESOLVED Crs Bohm/Smith that Council appoint one Councillor representative and one alternate Councillor representative to the Youth Council, being Cr Bohm and Cr Smith (alternate).

2025/489

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)****Representatives of Council to External Committees****1. Trangie Action Group Incorporated**

RESOLVED Crs Lambert/Smith that Council appoint two Councillors as representatives to the Trangie Action Group, being Cr Hoey and Cr Davies.

2025/490**2. Bushfire Management Committee**

RESOLVED Crs Lambert/Bohm that Council appoint one Councillor, being Cr Leak and the Director Infrastructure and Engineering Services to the Bushfire Management Committee.

2025/491**3. Macquarie and Lachlan Valleys Weeds Committee**

RESOLVED Crs Lambert/Bohm that Council appoint two Councillors as representatives to the Macquarie and Lachlan Valleys Weeds Committee, being Cr Howe and Cr Bohm.

2025/492**4. Narromine Aviation Museum**

RESOLVED Crs Lambert/Smith that Council appoint two Councillors as representatives to the Narromine Aviation Museum Committee, being Cr Leak and Cr Lambert.

2025/493**5. Macquarie Flood Mitigation Zone (MFMZ) Reference Group**

RESOLVED Crs Bohm/Lambert that Council appoint one Councillor as a representative to the Macquarie Flood Mitigation Zone (MFMZ) Reference group, being Cr Davies.

2025/494**6. Tomingley Gold Operations (TGO) Project Community Consultative Committee**

RESOLVED Crs Lambert/Smith that Council appoint one Councillor representative and one Councillor as alternate representative to the Tomingley Gold Operations (TGO) Community Consultative Committee, being Cr Smith and Cr Leak (alternate).

2025/495

REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)**2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)****7. Tomingley Gold Operations (TGO) Community Fund**

RESOLVED Crs Lambert/Roberts that Council appoint two Councillors as representatives and one Councillor as alternate representative to the Tomingley Gold Operations (TGO) Community Fund, being Cr Bohm, Cr Lambert and Cr Hoey (alternate)

2025/496**8. Western Regional Planning Panel (3-year appointment)**

RESOLVED Crs Lambert/Hoey that Council note the current appointed Council representatives and alternate representatives.

2025/497**9. Floodplain Management Australia (FMA)**

RESOLVED Crs Bohm/Lambert that the Chair of the Floodplain Management Committee be the Councillor representative to Floodplain Management Australia (FMA) and that the General Manager and Director Infrastructure and Engineering Services (or nominee) be representatives to Floodplain Management Australia (FMA).

2025/498**10. Murray Darling Association (MDA) – Region 10**

RESOLVED Crs Lambert/Hoey that Council appoint one Councillor representative, being Cr Roberts and General the Manager to the Murray Darling Association (MDA) – Region 10.

2025/499**11. Country Mayor's Association of New South Wales**

RESOLVED Crs Lambert/Bohm that the Mayor and General Manager be appointed as representatives to the Country Mayor's Association of New South Wales.

2025/500**12. Alliance of Western Councils**

RESOLVED Crs Lambert/Bohm that an alternate Council delegate be appointed to the Alliance of Western Councils, being Cr Bohm.

2025/501**REPORTS TO COUNCIL - GENERAL MANAGER (Cont'd)**

2. APPOINTMENT OF COMMITTEES, STATUTORY COMMITTEES, AND APPOINTMENT OF DELEGATES AND REPRESENTATIVES OF COUNCIL (Cont'd)**13. NSW Public Libraries Association**

RESOLVED Crs Lambert/Smith that Council appoint one Councillor as representative and one Councillor as alternate representative to the NSW Public Libraries Association, being Cr Lambert and Cr Smith (alternate).

2025/502**14. Coalition of Renewable Energy Mayors (CoREM)**

RESOLVED Crs Lambert/Smith that the Mayor be appointed as representative to Coalition of Renewable Energy Mayors (CoREM).

2025/503**3. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE**

RESOLVED Crs Bohm/Lambert;

1. That the Mayor remains Council's voting member; and
2. That the General Manager and a Councillor also attend the 2025 LGNSW Annual Conference.

2025/504**4. LEASE AGREEMENT – FUEL STORAGE AND REFUELING FACILITIES AT THE NARROMINE AERODROME**

RESOLVED Crs Lambert/Roberts that the fee for the lease of the fuel storage and refueling facilities at the Narromine Aerodrome be set at a commencing rental of \$213.41 (including GST) per month with the annual CPI increment to be applied thereafter.

2025/505**REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY****1. INVESTMENT REPORT AS AT 31 AUGUST 2025**

RESOLVED Crs Bohm/Hoey;

1. That the report regarding Council's Investment Portfolio be received and noted;
2. That the certification of the Responsible Accounting Officer be noted and the report adopted.

2025/506**2. FINANCIAL REPORT – 31 AUGUST 2025**

RESOLVED Crs Hoey/Bohm that the financial report as at 31 August 2025 be received and noted.

2025/507

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY (Cont'd)**3. DRAFT 2024/2025 FINANCIAL STATEMENTS REFERRAL TO AUDIT**

RESOLVED Crs Lambert/Bohm;

1. That Council's 2024/25 Draft Financial Statements be referred to the NSW Audit Office for audit.
2. That Council certifies that the 2024/25 Draft Financial Statements have been prepared in accordance with:
 - the Local Government Act 1993 and the regulations made thereunder;
 - the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board;
 - the Local Government Code of Accounting Practice and Financial Reporting;
 - present fairly Council's operating result and financial position for the year;
 - accord with Council's accounting and other records;
 - and that Council is not aware of any matter that would render this report false or misleading in any way.
3. That Council adopts the Statements by Councillors and Management and resolves that they be signed and attached to the year-end accounts.
4. That Council delegates to the General Manager the authority to "fix the date" for the meeting at which the Audited Financial Statements and auditors reports are to be presented to the public and give public notice of the date so fixed (as per section 418(1) of the Local Government Act 1993).

2025/508

4. PROVISION, OPERATING AND MANAGEMENT OF CORPORATE IPADS FOR COUNCILLORS POLICY

RESOLVED Crs Lambert/Bohm that the Provision, Operation and Management of Corporate iPads for Councillors Policy as presented to Council be adopted.

2025/509

The Chair adjourned the meeting at 6.52pm.

The Chair resumed the meeting at 6.57pm.

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT**1. DEVELOPMENT APPROVALS**

RESOLVED Crs Lambert/Hoey that the information be noted.

2025/510

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (Cont'd)**2. PLANNING PROPOSAL REZONE TO R5 LARGE LOT RESIDENTIAL AT 36 JONES CIRCUIT NARROMINE**

It was moved Crs Lambert/Hoey that Council:

1. Submit the Planning Proposal for Lots 227 and 228 DP755131 and Lot 1 DP249020, 36 Jones Circuit, Narromine known as "Amaroo Park" and any supporting information to the Department of Planning and Environment through the NSW Planning Portal seeking Gateway Determination, and;
2. Advise the Department of Planning and Environment that Council's General Manager (or delegate) will be the nominated Local Plan Making Authority for this proposed LEP amendment.

An amendment was moved Crs Howe/Bohm that Council:

1. Submit the Planning Proposal for Lots 227 and 228 DP755131 and Lot 1 DP249020, 36 Jones Circuit, Narromine known as "Amaroo Park" and any supporting information to the Department of Planning and Environment through the NSW Planning Portal seeking Gateway Determination, and;
2. Advise the Department of Planning and Environment that Council's General Manager (or delegate) will be the nominated Local Plan Making Authority for this proposed LEP amendment.
3. That Council provide a guarantee that there will be no temporary workers camp located on Jones Circuit development site.

The General Manager clarified that point 3 of the amendment should be considered separately, due to requirements of the Department of Planning and Environment.

With the concurrence of the mover and seconder of the amendment, Points 1 and 2 of the amendment were considered separately.

RESOLVED Crs Howe/Bohm that Council:

1. Submit the Planning Proposal for Lots 227 and 228 DP755131 and Lot 1 DP249020, 36 Jones Circuit, Narromine known as "Amaroo Park" and any supporting information to the Department of Planning and Environment through the NSW Planning Portal seeking Gateway Determination, and;
2. Advise the Department of Planning and Environment that Council's General Manager (or delegate) will be the nominated Local Plan Making Authority for this proposed LEP amendment.

2025/511

The Chair called for a division on the planning matter. The vote was unanimous.

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (Cont'd)**2. PLANNING PROPOSAL REZONE TO R5 LARGE LOT RESIDENTIAL AT 36 JONES CIRCUIT NARROMINE (Cont'd)**

With the concurrence of the mover and seconder of the amendment, Point 3 of the amendment was considered as a new motion.

1. That Council provide a guarantee that there will be no temporary workers camp located on Jones Circuit development site.

The motion was put to the vote and LOST.

Cr Howe called for a division of the vote.

Those who voted for the motion were Crs Leak, Smith, Bohm and Howe.

Those who voted against the motion were Crs Jones, Lambert, Roberts, Hoey and Davies.

REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (Cont'd)**3. AERO CLUB SUPPORT FOR RENTAL REDUCTION**

It was moved Crs Lambert/Hoey that the Aeroclub be offered a 50% rental reduction for the period from 1 July 2025 to 31 December 2026 with future rental reductions to be considered along with the strategic planning that the Aeroclub is undertaking at this time.

An amendment was moved Crs Bohm/Smith that the Aeroclub be offered a 100% rental reduction for the period from 1 July 2025 to 31 December 2026 with future rental reductions to be considered along with the strategic planning that the Aeroclub is undertaking at this time.

The amendment became the motion was put to the vote and CARRIED.

2025/512

REPORTS TO COUNCIL – INFRASTRUCTURE AND ENGINEERING SERVICES**1. WORKS REPORT**

RESOLVED Crs Lambert/Roberts that the information be noted.

2025/513

REPORTS TO COUNCIL – INFRASTRUCTURE AND ENGINEERING SERVICES (Cont'd)**2. REALLOCATION OF 2025/26 BUDGET – CALE AND NOEL POWELL OVALS REJUVENATION**

RESOLVED Crs Bohm/Lambert that Council reallocate the \$30,000 currently budgeted for Olsen Oval irrigation to rejuvenation works at Cale Oval and Noel Powell Oval.

2025/514**3. NSW FOGO MANDATE – STRATEGIC PLANNING AND IMPLEMENTATION**

RESOLVED Crs Bohm/Roberts that the information be noted.

2025/515**NOTICES OF MOTION****1. PLANNING MODEL – JONES CIRCUIT**

Cr Leak withdrew his motion.

2. CRAIGIE LEA INDUSTRIAL PRECINCT AND WESTERN PORTION

It was moved Crs Howe/Bohm that Council engage an independent external financial consultant to undertake a thorough review of the Craigie Lea Industrial Precinct and the Western portion (also known as Narwonah) to ensure the transparency and financial soundness of this proposal.

An amendment was moved Crs Davies/Lambert that Council engage an independent external financial consultant to undertake a thorough review of the Craigie Lea Industrial Precinct to ensure the transparency and financial soundness of this proposal following procurement of the subdivision and prior to engagement of the contractor.

The amendment became the motion was put to the vote and CARRIED.

2025/516**3. DUNDAS PARK AMENITIES**

It was moved Crs Smith/Howe that Council replace the bubbler at the Dundas Park public toilets block with a stainless-steel sink.

The motion was put to the vote and LOST.

Cr Smith called for a division of the vote.

Those who voted for the motion were Crs Howe and Smith.

Those who voted against the motion were Crs Davies, Leak, Hoey, Lambert, Bohm, Roberts and Jones.

QUESTIONS WITH NOTICE

Cr Howe requested that the word 'revised' be removed from his question in relation to Business Case – Craigie Lea Industrial Precinct, and take it as read.

Cr Smith requested that Councillors be advised of any proposed amendments to questions with notice prior to publication.

BUSINESS WITHOUT NOTICE – URGENT MATTERS

It was moved Cr Davies to bring forward a motion as urgent business in relation to the release of the Carp eradication program, due to the Federal Government seeking support at this point in time.

The motion lapsed due to want of a seconder.

CONFIDENTIAL MATTERS REPORT**Item from the Director Community and Economic Development****1. PURCHASE OF LAND FOR FUTURE RESIDENTIAL DEVELOPMENT****Item from the Director Finance and Corporate Strategy****2. SALE OF LAND FOR UNPAID RATES.**

RESOLVED Crs Lambert/Bohm that Council:-

1. Considers the full report on the purchase of land for future residential development in Closed Meeting in accordance with Section 10A(2)(c) of the Local Government Act as it considers confidential information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business. Disclosure of the confidential information would on balance be contrary to the public interest as it would prevent Council from achieving a 'best value for money' outcome for the community.
2. Considers the full report on the sale of land for unpaid rates and charges in Closed Meeting in accordance with Section 10A (2)(b) of the Local Government Act 1993, because it contains information concerning the personal hardship of ratepayers and is therefore not in the public interest to disclose.

2025/517

OPEN COUNCIL

Resolutions from Closed Meeting

Item from the Director Community and Economic Development: -

1. PURCHASE OF LAND FOR FUTURE RESIDENTIAL DEVELOPMENT

RESOLVED Crs Lambert/Davies;

1. That Council purchase the land for residential development as outlined in the confidential Purchase of Land for Residential Land Report.
2. That Council approves the funding of the purchase of land and initial planning activities with a loan from TCorp as outlined in the confidential report.
3. That the purchase of the property remain 'commercial in confidence' until negotiations are finalised.
4. A further report be made to Council to detail the purchase once the purchase is complete.

2025/518

Item from the Director Finance and Corporate Strategy: -

2. SALE OF LAND FOR UNPAID RATES AND CHARGES

RESOLVED Crs Lambert/Bohm;

1. That pursuant to Section 713 of the *Local Government Act 1993 (the Act)*, Council resolves to sell the parcels of land described in the attached "Schedule of Properties for Sale Pursuant to Section 713 of the Local Government Act 1993" (Schedule A), for the recovery of overdue rates and charges as of 10 September 2025.
2. That Council authorise its Common Seal to be affixed to the Contracts for Sale and Purchase of Land and Transfer documents to complete the conveyancing of the properties listed in Schedule A to the successful purchasers, whether sold by auction or private treaty.
3. That the General Manager sign the General Manager's Certificate to enable the sale process to commence.
4. That Council delegates authority to the General Manager to take all necessary actions to facilitate and finalise the sale of the properties listed in Schedule A, including:
 - a) Setting reserve prices for each property consistent with independent advice and the Council's duty to sell the land for its full value;
 - b) Appointing a suitably qualified and licensed auctioneer and/or real estate agent and determining the method, date, time, venue, and conditions of the sale;
 - c) Withdrawing from sale any property where, before the commencement of the auction, all outstanding rates and charges are paid in full or a satisfactory payment arrangement is entered into, in accordance with Section 715(2) of the Act;
 - d) Withdrawing from sale any property where the General Manager considers such action to be in the best interests of the Council;

Item from the Director Finance and Corporate Strategy: -

2. SALE OF LAND FOR UNPAID RATES AND CHARGES (Cont'd)

- e) Negotiating a sale by private treaty and accepting an offer that the General Manager considers the best available price, in accordance with s716(2) of the Act, if a property fails to sell at public auction.
- f) The signing or execution of any administrative documentation required to finalise each matter.
- g) In accordance with Section 723(1) of the Act, writing off any residual rates, charges, and costs outstanding for an individual property where the sale proceeds are insufficient to cover the costs of the sale and the total debt amount.

2025/519

There being no further business the meeting closed at 8.11pm.

The Minutes (pages 1 to 17) were confirmed at a meeting held on the
day of _____ 2025 and are a full and accurate record of
proceedings of the meeting held on 10 September 2025.

Chair