



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

2 September 2013



**Minutes of the Extraordinary Meeting of Bogan Shire Council
held in the Council Chambers on 2 September 2013 at 9.15am**

PRESENT: Councillors WG Deacon, JL Douglas, LH Dutton, HJ Griffiths, and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Timothy Riley (Manager of Development and Environmental Services), Mr Dean Woods (Environmental Health and Building Inspector) and Mrs Cathy Ellison.

Both the Mayor and Deputy Mayor were absent from the meeting.

370/2013 RESOLVED that Councillor Dutton take the Chair. **(Ryan/Griffiths)**

Declaration of Interest: Nil

371/2013 APOLOGIES: RESOLVED that the apologies received from Councillors Donald, Hampstead OAM, McLaughlin and Neill be received and they be granted leave of absence from both meetings. **(Ryan/Griffiths)**

**REPORT TO EXTRAORDINARY MEETING OF COUNCIL – MANAGER OF
DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT**

1 OLD AMBULANCE STATION ACQUISITION

372/2013 RESOLVED that:-

1. Council acquire by acquisition the whole of the land contained in Lots 9 and 10 Section 31 of DP 758802 for the purpose of providing accommodation and utilising the outbuilding for use by community organisations.
2. The Acquisition Land be acquired pursuant to Section 187 of the Local Government Act 1993 and the Land Acquisition (Just Terms Compensation) Act 1991 for the providing accommodation and community use.
3. The Acquisition Land be acquired as community land pursuant to the provisions of Section 31 of the Local Government Act 1993.
4. Council acquire land from the NSW Minister of Health and obtain permission from the Minister of Local Government and the Governor to acquire the land pursuant to Section 187 of the Local Government Act 1993 and the Land Acquisition (Just Terms Compensation) Act 1991 for the providing accommodation and community use.
5. This resolution replaces resolution 211/2013 in its entirety. **(Ryan/Douglas)**

There being no further business the meeting closed at 9.20am.

These Minutes were confirmed by resolution at a meeting held onand
were signed as a true record.

.....
GENERAL MANAGER

.....
MAYOR