

## EXTRAORDINARY MEETING

### AGENDA

**Tuesday 16 January 2024 at 2.00pm**  
**Council Chambers, Jerilderie/Video Conferencing**

<p><b>Attendees:</b></p>	<p>Councillor Ruth McRae, Mayor  Councillor Robert Black, Deputy Mayor  Councillor Troy Mauger  Councillor Faith Bryce  Councillor Robert Curphey  Councillor Tim Strachan  Councillor Gavin Gilbert  Councillor Christine Chirgwin  Councillor Judith Saxvik</p> <p>General Manager, John Scarce  Director Planning, Community &amp; Development, Garry Stoll  Director of Infrastructure, Tom Dimec  Chief Financial Officer, Kaitlin Salzke</p>
<p><b>Apologies:</b></p>	
<p><b>Minutes:</b></p>	<p>Executive Assistant, Julie Conn</p>
<p><b>Guests:</b></p>	
<p><b>Agenda Topics:</b></p>	<ol style="list-style-type: none"> <li>1. Acknowledgement of Country</li> <li>2. Recording of Meeting</li> <li>3. Apologies and Applications for Leave of Absence by Councillors</li> <li>4. Disclosure of Interest Declarations</li> <li>5. Officers' Reports for Consideration</li> <li>6. Closure</li> </ol>