



LEETON
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING
MONDAY 1 JULY 2024
COMMENCING AT 7:00 AM
AT THE COUNCIL CHAMBERS**

Present:

Councillors:

Cr Tony Reneker (Mayor), Cr. Michael Kidd (Deputy Mayor), Cr. Paul Smith, Cr. Krystal Maytom, Cr. Tony Ciccia, Cr. Matt Holt, Cr. Sandra Nardi, Cr. Tracey Morris and Cr. George Weston.

Staff:

Jackie Kruger (General Manager), Avtar Singh (Director Corporate / CFO), Michelle Evans (Director Economic and Community Development), Sarah Graham (Manager Governance, Corporate and Customer Service), Terry Schmidt (Communications Coordinator), Luke Tedesco (Manager Environmental Sustainability) and Mark Johnson (Finance Consultant) via videoconference.

Press: Nil

LEETON SHIRE COUNCIL

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1. **CIVIC PRAYER** Cr. Holt
2. **ACKNOWLEDGEMENT OF COUNTRY** Mayor Cr. Reneker
3. **APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE**

24/085

Resolved

Cr. Kidd. Cr. Maytom, Cr. Nardi application for lateness was accepted.

(Moved Cr. Smith, seconded Cr. Weston)

4. **DISCLOSURES OF INTERESTS**

Nil

5. **MAYORAL MINUTES**

Nil

6. **REPORTS TO COUNCIL**

Cr. Kidd entered the meeting, time being 7:10 am

Cr. Maytom entered the meeting, time being 7:11 am

Cr. Nardi entered the meeting, time being 7:13 am

CORPORATE MATTERS

- Item 6.1 ADOPTION OF THE DRAFT LONG TERM FINANCIAL PLAN FOR THE PERIOD 2024 - 2034**

24/086

Resolved

THAT Council adopts for publishing the Leeton Shire Council Long Term Financial Plan for the period 2024 to 2034, endorsing the Base Case, and noting that the alternative scenarios are presented for information only and are not intended as formal proposals for public consultation.

(Moved Cr. Weston, seconded Cr. Kidd)

Cr. Holt recorded his vote against Item 6.1.

7. **NOTICES OF MOTION**

Nil

8. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 7:29 am.

..... signed by
the Chairman of the meeting held on
24 Jul 2024 at which meeting the
signature hereon was subscribed.