

9 October 2025

Extraordinary Council

Business Paper

8:30 PM Thursday

Council Chambers, 17 Burrawan Street, Port Macquarie



Our Vision

The most liveable, sustainable
and innovative place in Australia

Community Mission

Enable and empower great service delivery, innovation and community connection through efficient, effective and well-governed organisational operations.

Council's Corporate Values

People, Service to our community, Excellence, Respectful and open communication, Working together as one. Please update the corporate values.

Councillors are reminded of the oath or affirmation which was taken by each of them.

Oath Of Councillor

I swear that I will undertake the duties of the office of Councillor in the best interests of the people of Port Macquarie-Hastings local government area and the Port Macquarie-Hastings Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Affirmation Of Councillor

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of Port Macquarie-Hastings local government area and the Port Macquarie-Hastings Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Councillors have the opportunity to declare any interests in items on the agenda and inform the Council and public if they will be leaving the Chambers during the debate and voting on the item.

Extraordinary Council Meeting

Thursday, 9 October 2025

Items of Business

Item	Subject	Page
01	Acknowledgement of Country	<u>1</u>
02	Remote Attendance at Meeting.....	<u>1</u>
03	Apologies.....	<u>1</u>
04	Disclosures of Interest.....	<u>2</u>
05	Mayoral Minute	
06	Office of the Chief Executive Officer Nil	
07	Business and Performance Nil	
08	Community Infrastructure Nil	
09	Community Planning and Environment Nil	
10	Community Utilities Nil	
11	Confidential Matters Motion to move into closed session	<u>2</u>
	11.01 Recruitment of the General Manager	

Item: 01**Subject: Acknowledgement Of Country**

"I acknowledge that we are gathered on Birpai Land. I pay respect to the Birpai Elders both past and present. I also extend that respect to all other Aboriginal and Torres Strait Islander people present."

Item: 02**Subject: Remote Attendance At Meeting**

Recommendation

That Council accede to the request of Councillors to attend the meeting by remote means.

Item: 03**Subject: Apologies**

Recommendation

That the apologies received be accepted.

Agenda

Subject: Adoptions of Recommendation from Confidential Session

RECOMMENDATION

1. That pursuant to Section 10A Subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Confidential Committee of the Whole on the basis that the items to be considered are of a confidential nature.
2. That Council move into Confidential Committee of the Whole to receive and consider the following items:
Item 11.01 Recruitment of the General Manager
This item is considered confidential under Section 10A(2)(a) of the Local Government Act 1993, as it contains personnel matters concerning particular individuals (other than Councillors).
3. That the resolutions made by Council in Confidential Session be made public as soon as practicable after the conclusion of the Confidential Session and such resolutions be recorded in the Minutes of the Council Meeting.