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# ORANGE CITY COUNCIL

## MINUTES OF THE

## EXTRAORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE

ON 11 JULY 2025

COMMENCING AT 12:17 PM

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### 1 INTRODUCTION

#### ATTENDANCE

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Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge (*AudioVisual Link*), Cr F Kinghorne(*AudioVisual Link*), Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power(*AudioVisual Link*)(12.22pm), Cr M Ruddy, Cr J Stedman (12.25pm), Cr J Whitton

Manager Corporate Governance, Manager People & Culture

#### 1.1 APOLOGIES

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##### RESOLVED - 25/329

Cr D Mallard/Cr T Greenhalgh

That the apologies be accepted from Cr Stedman and Cr Power (Lateness) for the Extraordinary Council Meeting of Orange City Council on 11 July 2025.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr M Ruddy, Cr J Whitton

Against: Nil

Absent: Cr G Power, Cr J Stedman

##### RESOLVED - 25/330

Cr D Mallard/Cr T Greenhalgh

That Cr Judge, Cr Kinghorne and Cr Power be permitted to attend the Extraordinary Council Meeting of Orange City Council on 11 July 2025 via Audio Visual Link.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr M Ruddy, Cr J Whitton

Against: Nil

Absent: Cr G Power, Cr J Stedman

#### 1.2 LIVESTREAMING AND RECORDING

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The Mayor advised that the meeting was being livestreamed and recorded.

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**1.3 ACKNOWLEDGEMENT OF COUNTRY**

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The Mayor conducted an Acknowledgement of Country.

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**1.4 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS**

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Nil.

**2 CLOSED MEETING**

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2021, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

In response to a question from the Mayor, the Manager Corporate Governance advised that no written submissions had been received relating to any item listed for consideration by the Closed Meeting of Council.

The Mayor extended an invitation to any member of the public present at the meeting to make a presentation to the Council as to whether the meeting should be closed for a particular item.

**RESOLVED - 25/331****Cr M Ruddy/Cr S Peterson**

That Council adjourn into a Closed Meeting and members of the press and public be excluded from the Closed Meeting, and access to the correspondence and reports relating to the items considered during the course of the Closed Meeting be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

**2.1 Appointment of Interim Chief Executive Officer (CEO)**

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (a) personnel matters concerning particular individuals (other than councillors).

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr M Ruddy, Cr J Whitton

Against: Nil

Absent: Cr G Power, Cr J Stedman

The Mayor declared the Extraordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 12.22pm

*\*Cr Power joined the meeting with the time being 12.22pm\**

*\*Cr Stedman arrived at the meeting with the time being 12.25pm\**

The Mayor declared the Extraordinary Meeting of Council resumed at 1.37pm.

### 3 RESOLUTIONS FROM CLOSED MEETING

The Manager Corporate Governance read out the following resolutions made in the Closed Meeting of Council.

#### 2.1 APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER (CEO)

TRIM REFERENCE: 2025/1464

**RESOLVED - 25/332****Cr M McDonell/Cr T Greenhalgh**

That Council resolves to defer consideration of the position of the Interim Chief Executive Officer, Orange City Council until the Council Meeting of Tuesday 15 July 2025.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil

Absent: Nil

**THE MEETING CLOSED AT 1.40PM**

This is Page Number 3 and the Final Page of the Minutes of the Extraordinary Meeting of Orange City Council held on 11 July 2025.