Richmond Valley Council

AGENDA

Extraordinary Council Meeting

I hereby give notice that an Extraordinary Meeting of Council will be held on:

Date: **Thursday, 22 January 2026**

Time: **4pm**

Location: **Council Chambers**
10 Graham Place, Casino

Vaughan Macdonald
General Manager

Statement of Ethical Obligations

In accordance with Clause 3.23 of the Model Code of Meeting Practice, Councillors are reminded of their Oath or Affirmation of Office made under section 233A of the *Local Government Act 1993* and their obligations under Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

Oath or affirmation of office

The Oath or Affirmation is taken by each Councillor whereby they swear or declare to:

Undertake the duties of the office of Councillor in the best interests of the people of the Richmond Valley and Richmond Valley Council, and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act to the best of their ability and judgment.

Conflicts of interest

All Councillors must declare and manage any conflicts of interest they may have in matters being considered at Council meetings in accordance with Council's Code of Conduct.

All declarations of conflicts of interest and how the conflict of interest was managed will be recorded in the minutes of the meeting at which the declaration was made.

ORDER OF BUSINESS

1 ACKNOWLEDGEMENT OF COUNTRY 5
2 PRAYER 5
3 APOLOGIES 5
4 DECLARATION OF INTERESTS 5
5 MATTERS REFERRED TO CLOSED COUNCIL 6
5.1 Richmond Valley - Residential Development Update 6
6 RESOLUTIONS OF CLOSED COUNCIL 7

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor will provide an Acknowledgement of Country by reading the following statement on behalf of Council:

"Richmond Valley Council recognises the people of the Bundjalung Nations as Custodians and Traditional Owners of this land and we value and appreciate the continuing cultural connection to lands, their living culture and their unique role in the life of this region in the past, present and future."

2 PRAYER

3 APOLOGIES

4 DECLARATION OF INTERESTS

5 MATTERS REFERRED TO CLOSED COUNCIL

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

5.1 Richmond Valley - Residential Development Update

This matter relates to (d)(i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

This matter is considered to be confidential under Section 10A(2) - (d)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

6 RESOLUTIONS OF CLOSED COUNCIL