

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that a **Special Ordinary Meeting of Gwydir Shire Council** will be held in the Roxy Meeting Room, on **Thursday 21 January 2021** (commencing at **9 am**) to finalise the alternate route of the Warialda Heavy Vehicle By-Pass.

Your attendance is respectfully requested.

Yours faithfully,

Max Eastcott General Manager

Please note that this is the only item to be discussed.

Apologies have been received from Crs. Galvin and Young.

GWYDIR SHIRE COUNCIL BUSINESS PAPER

AGENDA

SPECIAL ORDINARY MEETING January 21, 2021 9 am

OFFICIAL OPENING AND WELCOME - MAYOR

APOLOGIES Crs. Galvin and Young

CONFIRMATION OF THE MINUTES

RECOMMENDATION:

THAT the Minutes of the Confidential and Ordinary Meeting held on Thursday, December 17, 2020 as circulated be taken as read and CONFIRMED.

PRESENTATION NII

CALL FOR THE DECLARATIONS OF INTERESTS, GIFTS RECEIVED AND CONFLICTS OF INTEREST

OFFICERS' REPORTS

Alternate route (report to be circulated)