



# **MINUTES**

**Closed Council Meeting**

**10 December 2018**

**Order Of Business**

<b>1</b>	<b>Apologies and Leave of Absence Requests .....</b>	<b>3</b>
<b>2</b>	<b>Declaration of Interest .....</b>	<b>3</b>
<b>3</b>	<b>Items to be Tabled.....</b>	<b>3</b>
<b>17</b>	<b>Closed Reports .....</b>	<b>3</b>
17.1	Chief Executive Officer Performance Review 2017/18 .....	3

**MINUTES OF CLOSED COUNCIL MEETING**  
**held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571**  
**on Monday, 10 December 2018 at 10.04pm**

**PRESENT:** Judith Hannan (Mayor), Cr Robert Khan, Cr Michael Banasik, Cr Blair Briggs, Cr Matthew Deeth, Cr Matthew Gould, Cr Simon Landow, Cr Noel Lowry, Cr Matt Smith

**IN ATTENDANCE:** Acting Chief Executive Officer, Executive Director Community & Corporate, Acting Director Infrastructure & Environment, Acting Director Planning, Manager Governance, and two Minute Takers

**1 APOLOGIES AND LEAVE OF ABSENCE REQUESTS**

Nil

**2 DECLARATION OF INTEREST**

Nil

**3 ITEMS TO BE TABLED**

Chief Executive Officer's Performance Review 2017/18 by Council Performance Review Committee

**17 CLOSED REPORTS**

**17.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW 2017/18**

The Mayor accepted the tabling of the document.

The Mayor noted that the Committee has not had an opportunity to have a discussion with the Chief Executive Officer regarding the results of the review.

**RESOLUTION 133/2018**

Moved: Mayor Judith Hannan

Seconded: Cr Matthew Gould

**That Council note the findings of the Committee on the Chief Executive Officer for the performance for the 12 month period to June 2018.**

On being put to the meeting the motion was declared **CARRIED** 9/0

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Blair Briggs, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

**RESOLUTION 134/2018**

Moved: Cr Matthew Deeth

Seconded: Cr Matthew Gould

**That Council move back into open Council.**

On being put to the meeting the motion was declared **CARRIED** 9/0

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Blair Briggs, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

**CLOSING**

There being no further business, the Mayor resumed the open Council Meeting at 10.15pm.

**This and the preceding 2 pages are the Minutes of the Closed Meeting of Council held on Monday 10 December 2018 and were confirmed at the subsequent meeting held on Monday 18 February 2019.**

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**MAYOR**