



MINUTES

Closed Council Meeting

19 November 2018

Order Of Business

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MINUTES OF WOLLONDILLY SHIRE COUNCIL
CLOSED COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
ON MONDAY, 19 NOVEMBER 2018 AT 9:48 PM

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

IN ATTENDANCE: Chief Executive Officer, General Counsel and one Minute Taker.

1 APOLOGIES

RESOLUTION 94/2018

Moved: Mayor Judith Hannan

Seconded: Cr Robert Khan

That the apology received from Cr Blair Briggs be accepted.

On being put to the meeting the motion was declared **CARRIED** 8/0

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

Against: Nil

2 DECLARATION OF INTEREST

Nil

3 CONFIDENTIAL STAFF / PERSONNEL MATTER

RESOLUTION 95/2018

Moved: Cr Matthew Gould

Seconded: Cr Matthew Deeth

That Council move into the committee of the whole.

On being put to the meeting the motion was declared **CARRIED** 8/0

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

Against: Nil

RESOLUTION 96/2018

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

That Council delegate to the Mayor to pursue the matters discussed at the closed meeting.

On being put to the meeting this motion was declared **CARRIED** 8/0

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

Against: Nil

RESOLUTION 97/2018

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

That Council move back into the open meeting.

On being put to the meeting this motion was declared **CARRIED** 8/0

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

Against: Nil

CLOSING

There being no further business, the Mayor resumed the open meeting at 10:20pm.

This and the preceding 3 pages are the Minutes of the Closed Meeting held on 19 November 2018 and were confirmed at the Ordinary Council Meeting held on 10 December 2018.

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MAYOR