



MINUTES

Closed Council Meeting

20 May 2019

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MINUTES OF CLOSED COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 20 May 2019 at 9.21 pm

PRESENT: Cr Judith Hannan, Cr Robert Khan, Cr Michael Banasik, Cr Blair Briggs, Mayor 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, Assistant Director People, Legal & Governance, Director Planning and one Minute Taker

1 APOLOGIES AND LEAVE OF ABSENCE REQUESTS

Nil

2 DECLARATION OF INTEREST

17 CLOSED REPORTS

SUSPENSION OF STANDING ORDERS

RESOLUTION 113/2019

Moved: Cr Judith Hannan

Seconded: Cr Matt Smith

That Council suspend standing orders to deal with Item 17.2 and 17.3.

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

17.2 PERSONNEL MATTER

At 9:33pm, Cr Simon Landow left the meeting.

At 9:33pm, Cr Matthew Gould left the meeting and returned at 9:40pm.

RESOLUTION 114/2019

Moved: Mayor Matthew Deeth

Seconded: Cr Matt Smith

That Council note the acting Chief Executive Officer's briefing.

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

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

Against: Nil

17.3 STAFFING MATTER

At 9:44pm, Cr Simon Landow returned to the meeting.

At 9:44pm, the Assistant Director People, Legal and Governance left the meeting.

At 10:13pm, Cr Matthew Gould left the meeting and returned at 10:15pm.

At 10:22pm, Mayor Matthew Deeth left the meeting and returned at 10:24pm.

At 10:32pm, Cr Noel Lowry left the meeting and returned at 10:34pm.

RESOLUTION 115/2019

Moved: Mayor Matthew Deeth

Seconded: Cr Robert Khan

That the acting Chief Executive Officer's briefing be noted and commend staff on the presentation and actions for servicing the community.

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

At 10:40pm, Cr Judith Hannan, Cr Simon Landow, the Acting Chief Executive Officer and all remaining Council Staff excluding the Minute Taker left the meeting.

RESOLUTION 116/2019

Moved: Mayor Matthew Deeth

Seconded: Cr Matthew Gould

That Council move into a Committee of the Whole.

On being put to the meeting the motion was declared **CARRIED**. 7/0

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

Against: Nil

At 10:42pm, Cr Judith Hannan returned to the meeting.

At 10:42pm, Cr Simon Landow returned to the meeting.

RESOLUTION 117/2019

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

That Council move out of the Committee of the Whole and resume Standing Orders.

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

17.1 EMPLOYEE CONTRACT RENEWAL

Council's General Counsel joined the meeting via teleconference at 10:42pm.

RESOLUTION 118/2019

Moved: Mayor Matthew Deeth

Seconded: Cr Matthew Gould

That Council resolve to offer the Director Infrastructure and Environment a new contract of employment on terms to be negotiated between the Director and Council's new Chief Executive Officer, once appointed.

On being put to the meeting the motion was declared **CARRIED**. 8/1

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

Against: Cr Robert Khan

RESOLUTION 119/2019

Moved: Cr Michael Banasik

Seconded: Cr Blair Briggs

That Council move back in to 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

There being no further business, the Mayor resumed the open Council Meeting at 11.15pm.

The Minutes of this meeting were confirmed at the Ordinary Council Meeting held on Monday 17 June 2019.

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MAYOR

