MINUTES

Closed Council Meeting

21 October 2019

Order Of Business

MINUTES OF CLOSED COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 21 October 2019 at 8.21 pm

PRESENT: 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: Chief Executive Officer, Executive Director Community & Corporate, Director Infrastructure & Environment, Acting Director Planning, Legal Counsel, Assistant Director People, Legal & Governance, Two Minute Takers

1   APOLOGIES AND LEAVE OF ABSENCE REQUESTS

Nil

2   DECLARATION OF INTEREST

Cr Judith Hannan declared a Non-Pecuniary (less than significant) Conflict of Interest in relation to item 17.1 – Supplementary Legal Status Report, due to a preceived conflict with the zoning of land refered to within the closed report being the same zoning as her land. Cr Hannan advised that she would stay in the meeting and vote on this Item.

17   CLOSED REPORTS

17.1   SUPPLEMENTARY LEGAL STATUS REPORT

RESOLUTION 244/2019

Moved: Cr Robert Khan
Seconded: Cr Judith Hannan

That this report be noted.

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 245/2019

Moved: Cr Blair Briggs
Seconded: Cr Robert Khan

That Council moves out of Closed Council 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

The minutes of this meeting were confirmed at the Ordinary Meeting of the Wollondilly Shire Council held on 18 November 2019.

....

MAYOR