



MINUTES

Closed Extraordinary Council Meeting

28 June 2019

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**MINUTES OF CLOSED EXTRAORDINARY COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Friday, 28 June 2019 at 6.43pm**

PRESENT: Cr Judith Hannan, Cr Robert Khan, Mayor Matthew Deeth, Cr Matthew Gould,
Cr Simon Landow, Cr Noel Lowry, Cr Matt Smith

IN ATTENDANCE: General Counsel and Minute Taker

1 APOLOGIES AND LEAVE OF ABSENCE REQUESTS

Note that Cr Blair Briggs is on an approved leave of absence.

An apology be noted for Cr Michael Banasik.

2 DECLARATION OF INTEREST

8 CLOSED REPORTS

RESOLUTION 149/2019

Moved: Cr Matthew Gould

Seconded: Cr Judith Hannan

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 Judith Hannan, Robert Khan, Matthew Deeth, Matthew Gould, Simon Landow,
Noel Lowry and Matt Smith

Against: Nil

RESOLUTION 150/2019

Moved: Cr Matthew Gould

Seconded: Cr Noel Lowry

That Council resume standing orders.

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

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

Against: Nil

8.1 CONFIDENTIAL PERSONNEL MATTER

RESOLUTION 151/2019

Moved: Cr Matthew Gould

Seconded: Cr Judith Hannan

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 Judith Hannan, Robert Khan, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

At 7:36 pm, Cr Matt Smith left the meeting and at 7:38 pm returned to the meeting.

RESOLUTION 152/2019

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

That Council resume standing orders.

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

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

Against: Nil

RESOLUTION 153/2019

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

- 1. That the Council reaffirm its previous resolution to appoint Michael Malone, Director Infrastructure and Environment, as the Council's Acting Chief Executive Officer pursuant to sections 336 and 351 of the Local Government act 1993, from 1 July 2019.***
- 2. That Mr Malone be appointed to this position until the commencement of a new Chief Executive Officer, given that the recruitment process for a new Chief Executive Officer has commenced and noting the importance of providing organisational stability and continuity of leadership during this transition period between Chief Executive Officers.***
- 3. That Council notes the effort and integrity of Mr Malone thus far in leading the organisation during the period he has been Acting Chief Executive Officer, and the support he has been provided by members of the Executive Leadership Team.***
- 4. That Council thank all staff for their ongoing dedication and for maintaining a focus on delivering positive outcomes for the Wollondilly community during the transition period between Chief Executive Officers.***
- 5. That this resolution supersede Resolution 69/2019 in the Ordinary Meeting of Council held on 18 March 2019 to the extent there are any inconsistencies.***

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

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

Against: Nil

RESOLUTION 154/2019

Moved: Cr Matthew Gould

Seconded: Cr Noel Lowry

That Council moves out of Closed Council.

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

In Favour: Crs Judith Hannan, Robert Khan, 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 7.43pm.

This and the preceding 5 pages are the Minutes of the Closed Extraordinary Meeting of Council held on Friday 28 June 2019 and were confirmed at the subsequent meeting held on Monday 15 July 2019.

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MAYOR