

## Kyogle Council

**Confirmed Minutes of the Extraordinary Council Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 30 January 2017.**

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### **PRESENT**

Cr Danielle Mulholland (Mayor in the Chair), Cr Maggie May, Cr Earle Grundy, Cr Janet Wilson, Cr Kylie Thomas, Cr Robert Dwyer, Cr Lindsay Passfield and Cr Hayden Doolan.

### **IN ATTENDANCE**

Stephen Blackadder of Blackadder Associates

### **MEETING COMMENCEMENT**

The Mayor declared the meeting open at 11.30am.

### **ITEM 1 APOLOGIES**

An apology was received from John Burley

### **300117/01 RESOLVED**

Moved Councillor Janet Wilson, seconded Councillor Hayden Doolan.

That the apology be accepted.

**CARRIED**

FOR VOTE - Unanimous vote  
ABSENT. DID NOT VOTE - John Burley

### **ITEM 2 OPENING PRAYER**

The Mayor read the opening prayer.

### **ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT**

The Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people.

### **ITEM 4 DECLARATION OF INTERESTS**

Nil

## **ITEM 5      CONFIDENTIAL BUSINESS PAPER**

### **5.01 MOVED INTO CLOSED COMMITTEE**

This report is CONFIDENTIAL in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following

- (a) personnel matters concerning particular individuals

It is not in the public interest and would be contrary to privacy provisions to reveal these details.

Pursuant to Section 10A(4), the public were invited to make representations to the council meeting before any part of the meeting was closed, as to whether that part of the meeting should be closed.

### **300117/02    RESOLVED**

Moved by Councillor Hayden Doolan, seconded by Councillor Lindsay Passfield.

That Council:

1. Resolved to move into closed council to consider business identified, together with any late reports tables at the meeting.
2. Pursuant to Section 10A(1)-(3) of the Local Government Act, exclude the media and the public from the meeting on the basis that the business to be considered is classified confidential under provisions of Section 10A(2) as outlined above.
3. Withhold the correspondence and reports relevant to the subject business from the media and the public as required by Section 11(2) of the Local Government Act.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - John Burley

Council closed its meeting at 11.32am. The public and the media left the chamber.

### **5.02 OPEN COUNCIL RESUMES**

### **300117/04    RESOLVED**

Moved by Councillor Hayden Doolan, seconded by Councillor Maggie May.

That Council move out of Closed Council into Open Council.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - John Burley

Open Council resumed at 12.48pm.

The Mayor read the following resolutions of Closed Council to the meeting.

**300117/03 RESOLVED**

Moved by Councillor Robert Dwyer, seconded by Councillor Kylie Thomas.

That Council:

1. Receive and note the report relating to the General Manager recruitment in confidential session.
2. Council appoint the preferred candidate identified in Confidential session to the position of General Manager in accordance with Sections 334 and 338 of the Local Government Act based on the following:
  - a) A term of three years
  - b) At a total remuneration package of \$225,000
  - c) Policies granting an entitlement to the General Manager being the existing Council Vehicle Policy to apply from the date of appointment, and a policy providing for an initial review of the General Manager's total remuneration package at the end of 12 (twelve) months with an increase up to \$10,000 to apply subject to better than satisfactory performance under Clause 8.3 of the Contract.
3. Not publically release the name of the successful candidate until Council receives an acceptance of the offer.

FOR VOTE - Danielle Mulholland, Kylie Thomas, Earle Grundy, Robert Dwyer, Maggie May

AGAINST VOTE - Janet Wilson, Lindsay Passfield, Hayden Doolan

ABSENT. DID NOT VOTE - John Burley

**MEETING CLOSURE**

There being no further business the Mayor declared the meeting closed at 12.50pm.

Signature of Chairperson.....