

Kyogle Council

Unconfirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Saturday 17 December 2016.

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

Human Resources Manager and Stephen Blackadder of Blackadder Associates.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 4.35pm.

ITEM 1 APOLOGIES

An apology was received from Councillor John Burley.

171216/01 RESOLVED

Moved Councillor Lindsay Passfield, seconded Councillor Earle Grundy.

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

ITEM 5.1 GENERAL MANAGER RECRUITMENT

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.

171216/02 RESOLVED

Moved Councillor Lindsay Passfield, seconded Councillor Earle Grundy

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 4.40pm. The public and the media left the chamber.

5.02 OPEN COUNCIL RESUMES

171216/05 RESOLVED

Moved Councillor Janet Wilson, seconded Councillor Lindsay Passfield.

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 6pm.

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

171216/03 RESOLVED

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

That Council Receives and notes the report, *General Managers Recruitment*.

CARRIED

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

171216/04 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Earle Grundy.

That Council call back the first two preferred candidates for a second interview in late January.

CARRIED

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

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.15pm.