

Kyogle Council

Confirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Thursday, 10 September, 2015.

PRESENT

Cr Danielle Mulholland (Mayor in the Chair), Cr Maggie Creedy, Cr Ross Brown, Cr Janet Wilson, Cr Chris Simpson, Cr John Burley, Cr Lindsay Passfield and Cr Michael Reardon.

IN ATTENDANCE

The Executive Manager Administration and Community and the Personal Assistant to the General Manager and Administration and Community.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 10.01am.

ITEM 1 APOLOGIES

An apology was received from Cr Robert Dwyer.

100915/01 RESOLVED

Moved Councillor Lindsay Passfield, seconded Councillor Janet Wilson.

That the apology be accepted.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE -- Robert Dwyer

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

Cr. John Burley declared an interest in the following item/s:

- Item 5: General Manager Interviews
Reason for Declaration: relative of one of the candidates

Cr Ross Brown declared an interest in the following item/s:

- Item 5: General Manager Interviews
Reason for Declaration: Conflict of Interest.

ITEM 5 CONFIDENTIAL BUSINESS PAPER

Item 5.01 Moved into closed committee.

Item 5.1 General Manager Interviews

This item is classified CONFIDENTIAL under Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for the business relating to the following:

- (a) personnel matters concerning particular individuals, other than Councillors.

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.

100915/02 RESOLVED

Moved Councillor Lindsay Passfield , seconded Councillor Janet Wilson .

1. That Council resolve to move into closed council to consider business identified, together with any late reports tabled at the meeting.
2. Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by sections 11(2) of the Local Government Act 1993.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE -- Robert Dwyer

Cr John Burley, Cr Ross Brown, the Executive Manager Administration and Community, and the PA to the General Manager and Administration and Community left the meeting at 10.05am.

Council closed its meeting at 10.05 am at which time the public and the media left the Chamber.

15.02 OPEN COUNCIL RESUMES

100915/03 RESOLVED

Moved Councillor Michael Reardon, seconded Councillor Janet Wilson:

That Council moved out of closed Council and into open Council.

CARRIED

FOR VOTE - Unanimous

ABSENT. DID NOT VOTE - Ross Brown, Robert Dwyer, John Burley

Open Council resumed at 1.48pm.

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

Item 5.1 General Manager Interviews

1. That the preferred Candidate be appointed General Manager of Kyogle Council for a term of minimum 2 years subject to successful negotiations of a contract and positive results from referees, qualifications and probity checks;
2. That Local Government NSW be tasked with negotiating on behalf of Kyogle Council.
3. That Council authorises the Common Seal to be affixed in the presence of the Mayor to the General Manager's employment contract.

That in the event that the negotiations or probity checks are negative, the Committee resolves to appoint the second preferred Candidate General Manager of Kyogle Council subject to successful negotiations of a contract and positive results from referees, qualifications and probity checks.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 1.51 pm.

Signature of Chairperson.....