

Kyogle Council

Unconfirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 26 November 2012.

PRESENT

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

IN ATTENDANCE

Mr Cristian Morris representative of LGSA Learning Solutions

MEETING COMMENCEMENT

The Mayor declared the meeting open at 1.30 p.m.

ITEM 1 APOLOGIES

Nil

ITEM 2 CONFIDENTIAL BUSINESS PAPER

2.01 MOVED INTO CLOSED MEETING

These items are classified **CONFIDENTIAL** under Section 10A(2)(a), (d) and (g) 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 is closed, as to whether that part of the meeting should be closed.

RESOLVED

Moved Cr Lindsay Passfield, seconded Cr Danielle Mulholland

1. That Council resolve to move into closed council to consider business identified, together with any late reports tabled at the meeting.
2. That 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 section 11(2) of the Local Government Act 1993.

CARRIED

FOR VOTE – Unanimous vote

Council closed its meeting at 1.35pm.

2.02 OPEN COUNCIL RESUMED

RESOLVED

Moved Cr Lindsay Passfield, seconded Cr Danielle Mulholland
That Council move out of closed Council and into open Council.

Open Council resumed at 2.30 p.m.

CARRIED

FOR VOTE – Unanimous vote

2.1 CONTRACTUAL CONDITIONS OF SENIOR STAFF

RESOLVED

That Council negotiate a renewal of the General Managers Contract on the basis of the discussed terms and conditions.

CARRIED

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 2.30 p.m.

