



MINUTES

Extraordinary Council Meeting

26 April 2022

**MINUTES OF KYOGLE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON TUESDAY, 26 APRIL 2022 AT 3PM**

PRESENT: Cr Kylie Thomas (Mayor), Cr Tom Cooper (Deputy Mayor), Cr Danielle Mulholland, Cr John Burley, Cr Janet Wilson, Cr Maggie May, Cr Hayden Doolan, Cr Robert Cullen, Cr James Murray

IN ATTENDANCE: Acting General Manager, Director Planning and Environmental Services, Executive Assistant to the General Manager.

The Mayor declared the meeting open at 3pm and advised those present that the meeting was being webcast. All speakers were advised to refrain from making any defamatory statements or comments. Council accepts no liability for any damage that may result from defamatory comments made at the meeting. All liability rests with the individuals making the comments.

1 APOLOGIES

Nil

2 OPENING PRAYER

The Mayor read the opening prayer.

3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the traditional lands of the Bundjalung people and acknowledged Elders past, present and emerging.

4 DECLARATION OF INTERESTS

Cr John Burley declared an interest in relation to the following item(s):

Item 6.1 Employment Contract of the General Manager

Reason for declaration – personal relationship with the General Manager.

The Acting General Manager declared an interest in relation to the following item:

Item 6.1 Employment Contract of the General Manager

Reason for declaration – Discussions of employment contract of supervisor.

The Director Planning and Environmental Services declared an interest in relation to the following item:

Item 6.1 Employment Contract of the General Manager

Reason for declaration – Discussions of employment contract of supervisor.

5 PUBLIC FORUM

Mr Ross Brown, of Kyogle, addressed the meeting about procedural fairness.

5 CONFIDENTIAL BUSINESS PAPER**RESOLVED CO/0422/1**

Moved by Cr Maggie May, seconded by Cr James Murray

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

6.1 Request to hold Extraordinary Meeting

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

CARRIED

FOR VOTE - Unanimous vote

The Council closed its meeting to the public and the media and moved into Confidential at 3.10pm.
Open Council resumed at 4pm.

The Mayor read the following resolution of the Confidential Council Meeting to the Ordinary Meeting.

Item 6.1 Mayoral Minute: Employment Contract of the General Manager

Moved by Cr Kylie Thomas

That Councillors raise any issues pertaining to the General Manager's performance through the General Manager's Performance Review Committee as required under the General Manager's contract and that Council move forward to the annual review process as soon as possible.

CARRIED

FOR VOTE - Crs Kylie Thomas, Tom Cooper, Danielle Mulholland, Janet Wilson, Maggie May, Hayden Doolan, Robert Cullen and James Murray

ABSENT DID NOT VOTE - Cr John Burley

The Meeting was closed at 4.01pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Kyogle Council held on 9 May 2022.

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CHAIRPERSON