



MINUTES

Closed Council Meeting

18 February 2019

Order Of Business

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MINUTES OF CLOSED COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 18 February 2019 at 11:35pm

PRESENT: Mayor Matthew Deeth, Cr Judith Hannan, Cr Robert Khan, Cr Blair Briggs, Cr Matthew Gould and Cr Noel Lowry

IN ATTENDANCE: Acting Chief Executive Officer, Executive Director Community & Corporate, Acting Director Planning, General Counsel, Adrian Barwick (Lawyer, WilliamsonBarwick) and one Minute Taker

1 APOLOGIES AND LEAVE OF ABSENCE REQUESTS

Crs Michael Banasik and Simon Landow were apologies.

2 DECLARATION OF INTEREST

Nil

17 CLOSED REPORTS

17.1 MAYOR'S UPDATE ON CEO'S CONTRACT OF EMPLOYMENT

RESOLUTION 40/2019

Moved: Cr Matthew Gould

Seconded: Cr Judith Hannan

That Council move into Committee of the Whole.

On being put to the meeting the motion was declared **CARRIED** 6/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Deeth, Matthew Gould and Noel Lowry

Against: Nil

RESOLUTION 41/2019

Moved: Cr Judith Hannan

Seconded: Cr Robert Khan

That Council move out of Committee of the Whole.

On being put to the meeting the motion was declared **CARRIED** 6/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Deeth, Matthew Gould and Noel Lowry

Against: Nil

RESOLUTION 42/2019

Moved: Cr Judith Hannan
Seconded: Cr Robert Khan

1. **That Council note the Mayor's update and legal advice.**
2. **That the existing delegations to the Mayor be extended to include all matters regarding the Chief Executive Officer's contract of employment.**

On being put to the meeting the motion was declared **CARRIED 6/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Deeth, Matthew Gould and Noel Lowry

Against: Nil

In relation to **ITEM 17.2** – this Notice of Motion was not moved.

RESOLUTION 43/2019

Moved: Cr Matthew Gould
Seconded: Cr Blair Briggs

That Council move back into open Council.

On being put to the meeting the motion was declared **CARRIED 6/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Deeth, Matthew Gould and Noel Lowry

Against: Nil

CLOSING

There being no further business, the Mayor resumed the open Council Meeting at 12:05 am.

This and the preceding 4 pages are the Minutes of the Closed Meeting of Council held on Monday 18 February 2019 and were confirmed at the subsequent meeting held on Monday 18 March 2019.

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MAYOR