



MINUTES

Closed Council Meeting

15 April 2019

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MINUTES OF CLOSED COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 15 April 2019 at 7.54 pm

PRESENT: Cr Judith Hannan, Cr Robert Khan, Cr Blair Briggs, Cr Matthew Gould (Acting Mayor), Cr Simon Landow, Cr Noel Lowry, Cr Matt Smith

IN ATTENDANCE: Acting Chief Executive Officer, Executive Director Community & Corporate, Acting Director Infrastructure & Environment, Acting Director Planning, Assistant Director People, Legal & Governance; Acting Chief Financial Officer, and two Minute Takers

1 APOLOGIES AND LEAVE OF ABSENCE REQUESTS

Cr Michael Banasik and Mayor Deeth were on approved leaves of absence.

2 DECLARATION OF INTEREST

Cr Briggs declared a Pecuniary Conflict of Interest in Item 17.2 in the open part of the meeting.

17 CLOSED REPORTS

RESOLUTION 85/2019

Moved: Cr Matthew Gould

Seconded: Cr Noel Lowry

That Council move into a Committee of the Whole.

On being put to the meeting the motion was declared **CARRIED. 7/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

At 8:05 pm, Cr Robert Khan left the meeting.

At 8:07 pm, Cr Robert Khan returned to the meeting.

RESOLUTION 86/2019

Moved: Cr Matthew Gould

Seconded: Cr Noel Lowry

That Council move out of a Committee of the Whole.

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

17.1 SALE OF LAND FOR UNPAID RATES - FIRST ITEM

RESOLUTION 87/2019

Moved: Cr Matthew Gould

Seconded: Cr Noel Lowry

That:

- 1. Council resolve to sell the listed properties for unpaid rates under section 713 of the Local Government Act 1993.**
- 2. Council authorises the execution of contracts and transfer documents under its Common Seal.**

On being put to the meeting the motion was declared **CARRIED. 7/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

17.2 SALE OF LAND FOR UNPAID RATES - SECOND ITEM

At 8:09 pm, Cr Blair Briggs left the meeting due to a previously declared Conflict of Interest in this Item..

RESOLUTION 88/2019

Moved: Cr Judith Hannan

Seconded: Cr Robert Khan

That:

1. **Council resolve to sell the listed properties for unpaid rates under section 713 of the Local Government Act 1993.**
2. **Council authorises the execution of contracts and transfer documents under its Common Seal.**

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

In Favour: Crs Judith Hannan, Robert Khan, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

At 8:12 pm, Cr Blair Briggs returned to the meeting.

RESOLUTION 89/2019

Moved: Cr Matthew Gould
Seconded: Cr Matt Smith

That Council move back into Open Session.

On being put to the meeting the motion was declared **CARRIED. 7/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

CLOSING

There being no further business, the Acting Mayor resumed the open Council Meeting at 8.13pm.

This and the preceding 6 pages are the Minutes of the Closed Meeting of Council held on Monday 15 April 2019 and were confirmed at the subsequent meeting held on Monday 20 May 2019.

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MAYOR