



MINUTES

Closed Council Meeting

17 June 2019

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MINUTES OF CLOSED COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 17 June 2019 at 8.15 pm

PRESENT: Cr Judith Hannan, Cr Robert Khan, Cr Michael Banasik, Mayor Matthew Deeth, Cr Matthew Gould, Cr Simon Landow, Cr Noel Lowry, Cr Matt Smith

IN ATTENDANCE: Acting Chief Executive Officer, Executive Director Community & Corporate, Assistant Director People, Legal & Governance, , Director Planning, Manager Sustainable Growth, General Counsel and two Minute Takers

1 APOLOGIES AND LEAVE OF ABSENCE REQUESTS

Note that Cr Blair Briggs is on an approved leave of absence.

2 DECLARATION OF INTEREST

17 CLOSED REPORTS

17.1 NORTH SILVERDALE PLANNING PROPOSAL - UPDATE ON COUNCIL RESOLUTION 14/2019

RESOLUTION 141/2019

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

That the information in this report be received.

On being put to the meeting the motion was declared **CARRIED 8/0**

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

Against: Nil

RESOLUTION 142/2019

Moved: Mayor Matthew Deeth
Seconded: Cr Matthew Gould

That Council move into Committee of the whole.

On being put to the meeting the motion was declared **CARRIED 8/0**

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

Against: Nil

RESUMPTION OF STANDING ORDERS

RESOLUTION 143/2019

Moved: Cr Matthew Gould
Seconded: Mayor Matthew Deeth

That Council resume standing orders.

On being put to the meeting the motion was declared **CARRIED 8/0**

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

Against: Nil

17.2 UPDATE ON COUNCIL'S RESPONSE TO THE PENDLEBURY REPORT

RESOLUTION 144/2019

Moved: Mayor Matthew Deeth

Seconded: Cr Matt Smith

That Council:

1. notes the update from the acting CEO on the responses to recommendations of the Pendlebury Report.
2. acknowledges the efforts of the Executive Team to strengthen and build upon the positive and constructive culture and *overall wellbeing* of the organisation and the actions in responding to the recommendations of the Pendlebury Report.

On being put to the meeting the motion was declared **CARRIED 8/0**

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

Against: Nil

17.3 QUARTERLY LEGAL STATUS

At 8:52 pm, Cr Noel Lowry left the meeting and at 8:54 pm returned to the meeting.

RESOLUTION 145/2019

Moved: Cr Matthew Gould

Seconded: Cr Judith Hannan

That Council receive and note this report.

On being put to the meeting the motion was declared **CARRIED 8/0**

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

Against: Nil

RESOLUTION 146/2019

Moved: Mayor Matthew Deeth

Seconded: Cr Judith Hannan

That Council moves out of Closed Council into Open Council.

On being put to the meeting the motion was declared **CARRIED 8/0**

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

Against: Nil

CLOSING

There being no further business, the Mayor resumed the open Council Meeting at 8.58 pm.

This and the preceding 6 pages are the Minutes of the Closed Meeting of Council held on Monday 17 June 2019 and were confirmed at the subsequent meeting held on Monday 15 July 2019.

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MAYOR