



# **MINUTES**

**Closed Extraordinary Council Meeting**

**15 January 2019**

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**MINUTES OF CLOSED EXTRAORDINARY COUNCIL MEETING  
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571  
on Tuesday, 15 January 2019 at 6.52pm**

**PRESENT:** Mayor Matthew Deeth, Cr Judith Hannan, Cr Robert Khan, Cr Noel Lowry, Cr Matt Smith

**IN ATTENDANCE:** Acting Chief Executive Officer, General Counsel, Adrian Barwick (Lawyer, WilliamsonBarwick) and Minute Taker

**1 APOLOGIES**

Cr Michael Banasik applied for a leave of absence and Cr Simon Landow is an apology.

**2 DECLARATION OF INTEREST**

Crs Blair Briggs and Matthew Gould were not present due to a previously declared Conflict of Interest.

**8 CLOSED REPORTS**

**8.1 DISCUSSION OF PERSONNEL MATTER**

**RESOLUTION 2/2019**

Moved: Cr Judith Hannan

Seconded: Cr Noel Lowry

**That Council move into committee of the whole.**

On being put to the meeting the motion was declared **CARRIED 5/0**

In Favour: Crs Matthew Deeth, Judith Hannan, Robert Khan, Noel Lowry and Matt Smith

Against: Nil

**RESOLUTION 3/2019**

Moved: Cr Noel Lowry

Seconded: Cr Judith Hannan

**That Council go out of the committee of the whole to resume standing orders.**

On being put to the meeting the motion was declared **CARRIED 5/0**

In Favour: Crs Matthew Deeth, Judith Hannan, Robert Khan, Noel Lowry and Matt Smith

Against: Nil

**RESOLUTION 4/2019**

Moved: Mayor Matthew Deeth  
Seconded: Cr Matt Smith

**That**

- 1. Council authorises the Mayor to negotiate in relation to the Chief Executive Officer's contract of employment;**
- 2. In furtherance of 1 above, the Mayor may seek the assistance of legal representative(s) of the Council; and**
- 3. The Mayor report back to Council on this process in due course.**

On being put to the meeting the motion was declared **CARRIED** 5/0

In Favour: Crs Matthew Deeth, Judith Hannan, Robert Khan, Noel Lowry and Matt Smith

Against: Nil

**RESOLUTION 5/2019**

Moved: Cr Judith Hannan  
Seconded: Cr Matt Smith

**That Council move into open Council.**

On being put to the meeting the motion was declared **CARRIED** 5/0

In Favour: Crs Matthew Deeth, Judith Hannan, Robert Khan, Noel Lowry and Matt Smith

Against: Nil

**CLOSING**

There being no further business, the Mayor resumed the open Extraordinary Council Meeting at 7.50pm.

**This and the preceding 4 pages are the Minutes of the Closed Extraordinary Meeting of Council held on Tuesday 15 January 2019 and were confirmed at the subsequent meeting held on Monday 18 February 2019.**

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**MAYOR**