



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 5pm on

THURSDAY 10 DECEMBER 2020

Council Chambers
11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE EXTRAORDINARY MEETING OF
THE COUNCIL OF THE MUNICIPALITY OF KIAMA
HELD IN THE COUNCIL CHAMBERS, KIAMA
ON THURSDAY 10 DECEMBER 2020 AT 5PM**

PRESENT: Mayor – Councillor M Honey,
Deputy Mayor – Councillor A Sloan,
Councillors M Brown, N Reilly, K Rice, W Steel, D Watson,
M Way and M Westhoff

IN ATTENDANCE: Interim Director Corporate and Commercial Services

1 APOLOGIES

Nil

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor declared the meeting open and acknowledged the traditional owners:

“I would like to acknowledge the traditional owners of the Land on which we meet, the Wadi Wadi people of the Dharawal nation, and pay my respect to Elders past and present.”

3 CONFIDENTIAL SUMMARY

20/3600C

Resolved that at this time, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations as set out below subject to the consideration of any representations relating to such action.

(Councillors Way and Reilly)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

Public Representations:

The Mayor called for representations regarding issues which had been proposed to be disclosed in Confidential Committee of the Whole. No such representations were received.

3.1 Exclusion Of Press And Public:**20/361OC**

Committee recommendation that in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public to deal with the following matters on the grounds as detailed below.

4.1 CONFIDENTIAL STAFF MATTER

Reason for Confidentiality: This matter deals with personnel matters concerning particular individuals (other than councillors) as per Section 10A(2)(a) of the Local Government Act. .

(Councillors Westhoff and Sloan)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

4 CONFIDENTIAL REPORTS**4.1 Confidential staff matter****20/362OC**

Committee recommendation that:

1. Council authorises the Mayor (and/or other designated person/s) to negotiate with the General Manager in relation to the General Manager's contract of employment.
2. In furtherance of 1 above, the Mayor (and/or other designated person/s) may seek the assistance of Local Government NSW and/or other legal representative(s) of the Council.

(Councillors Honey and Sloan)

For: Councillors Honey, Reilly, Rice, Sloan, Way and Westhoff

Against: Councillors Brown, Steel and Watson

Close of Confidential Committee of the Whole:**20/363OC**

Committee recommendation that at this time, the Confidential Committee of the Whole revert to Open Council.

(Councillors Brown and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

Adoption of Report

The Interim Director Corporate and Commercial Services formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

20/364OC

Resolved that that the Confidential Committee of the Whole recommendations numbered 20/361OC to 20/363OC be confirmed and adopted.

(Councillors Westhoff and Sloan)


For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

5 CLOSURE

There being no further business the meeting closed at 7:10pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 9 February 2021.



Mayor