



# **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL**

**commencing at 2pm on**

**THURSDAY 22 APRIL 2021**

The Pavilion Kiama  
Bong Bong Street, KIAMA NSW 2533

**MINUTES OF THE EXTRAORDINARY MEETING OF  
THE COUNCIL OF THE MUNICIPALITY OF KIAMA HELD AT  
THE PAVILION KIAMA ON THURSDAY 22 APRIL 2021 AT 1:58PM**

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

**IN ATTENDANCE:** Judith Carpenter – Judith Carpenter & Associates

## **1 APOLOGIES**

### **Apology**

#### **21/114OC**

**Resolved** that the apology tendered from Councillor Steel be accepted and the leave of absence granted.

(Councillors Westhoff and Reilly)

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

**Against:** 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**

#### **21/115OC**

**Resolved** that at this time, 1:59pm, 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 Brown and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, 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.

## **4 CONFIDENTIAL REPORTS**

### **4.1 Recruitment**

#### **21/116OC**

#### **Committee recommendation that Council:**

1. following the final round of interviews, resolve to offer the position to the successful candidate.
2. give delegated authority to the Mayor to make an offer to the successful candidate with the support of Judith Carpenter and Associates.
3. that the matter remain confidential until such a time as the contract is signed by the successful candidate and the Mayor is prepared to make an announcement.
4. that the Mayor is the only authorised spokesperson of Council to make an announcement with regard to the successful candidate.

(Councillors Honey and Brown)

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

Against: Nil

**Close of Confidential Committee of the Whole:****21/117OC**

**Committee recommendation** that at this time, 2:01pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Westhoff and Rice)

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

Against: Nil

**Adoption of Report**

Mayor, Councillor Honey formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

**21/118OC**

**Resolved** that that the Confidential Committee of the Whole recommendations numbered 21/116OC to 21/117OC be confirmed and adopted.

(Councillors Sloan and Watson)

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

Against: Nil

**5 CLOSURE**

There being no further business the meeting closed at 2:02pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 18 May 2021

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Mayor