



Minutes

Extraordinary Meeting of Council

19 September 2022

EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON MONDAY 19 SEPTEMBER 2022

MINUTES

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**MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON MONDAY, 19 SEPTEMBER 2022
COMMENCING AT 10.30AM**

PRESENT: Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Tanya Dannock, Peter Diskon, David Grace, Tubby Harrison,
Anthony Mayne, Amber Schutz and Rob Pollock OAM.

Staff: Dr Catherine Dale, General Manager
Ms Amber Pollard, Coordinator Corporate Planning and Performance
Miss L Evans, Minute Secretary

1. WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND EVACUATION MESSAGE

The Mayor welcomed everyone to the meeting, acknowledged the Traditional Owners and advised of the Evacuation Procedure.

2. APOLOGIES

22/260 MOTION Councillor Diskon/Councillor Grace

THAT apologies be received from Councillor Alison Worthington and leave of absence be granted.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Nil.

22/261 MOTION Councillor Grace/Councillor Diskon

THAT Councillors Tanya Dannock, Anthony Mayne and Amber Schutz be approved to attend the Extraordinary Meeting of Council on 19 September 2022 via audio-visual link due to existing work commitments.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Nil.

3. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

4. DEALING WITH MATTERS IN CLOSED SESSION

In accordance with Section 10A(2) of the *Local Government Act 1993*, Council can exclude members of the public from the meeting and go into Closed Session to consider confidential matters, if those matters involve:

(a) personnel matters concerning particular individuals;

and Council considers that discussion of the material in open session would be contrary to the public interest.

22/262 MOTION Councillor Grace/Councillor Diskon

THAT pursuant to Section 10A of the *Local Government Act 1993* the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

MR22/016 Appointment of Interim General Manger

Item MR22/016 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Nil.

At **10.35am** the Extraordinary Meeting of Council moved into Closed Session.

MOTION Councillor Pollock OAM/Councillor Diskon

THAT:

1. Council appoint the following interim General Manager arrangements:
 - a. Director Warren Sharpe OAM be appointed General Manager between 1 October- 7 October 2022.
 - b. Director Lindsay Usher be appointed between 8 October – 21 October 2022.
 - c. Director Kathy Arthur be appointed between 22 October – 6 November 2022.

(The Motion on being put was declared **LOST**)

Division

For the Motion: Crs P Diskon and R Pollock OAM.

Against the Motion: Crs T Dannock, D Grace, T Harrison, M Hatcher, A Mayne and A Schutz.

22/263 MOTION Councillor Harrison/Councillor Grace

THAT:

1. Council appoint the following General Manager arrangements, subject to the negotiation of a contract:
 - a. Director Kathy Arthur be appointed between 1 October – 14 October 2022.
 - b. Director Lindsay Usher be appointed between 15 October 2022 –21 October 2022.
 - c. Director Kathy Arthur be appointed between 22 October – 6 November 2022.
2. Council delegates to the Mayor to negotiate the contract with the candidates.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, D Grace, T Harrison, M Hatcher, A Mayne and A Schutz.

Against the Motion: Crs P Diskon and R Pollock OAM.

22/264 MOTION Councillor Hatcher/Councillor Harrison

THAT Council move into open session.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM and A Schutz.

Against the Motion: Nil.

At **11.13am** Councillor Tanya Dannock left the meeting.

5. MAYORAL REPORTS

MR22/016 APPOINTMENT OF INTERIM GENERAL MANAGER

File Ref: S012-T00025

22/263 MOTION Councillor Harrison/Councillor Grace

THAT:

1. Council appoint the following General Manager arrangements, subject to the negotiation of a contract:
 - a. Director Kathy Arthur be appointed between 1 October – 14 October 2022.
 - b. Director Lindsay Usher be appointed between 15 October 2022 – 21 October 2022.
 - c. Director Kathy Arthur be appointed between 22 October – 6 November 2022.
2. Council delegates to the Mayor to negotiate the contract with the candidate.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, D Grace, T Harrison, M Hatcher, A Mayne and A Schutz.

Against the Motion: Crs P Diskon and R Pollock OAM.

6. QUESTIONS/URGENT BUSINESS

Nil

THE MEETING CLOSED AT 11.15AM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday 11 October 2022 at which meeting the signature hereon was subscribed.