

Minutes of Extraordinary Council Meeting held remotely on 13 October 2020**Meeting commenced at 6.00pm****Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Vittoria Raciti	Councillor
Louise Steer	Councillor
Anna York	Councillor
Ross Nassif	Local Government NSW

DISCLOSURES OF INTERESTS: Nil**Motion: (Byrne/Macri)**

THAT Council enter into Confidential session.

Motion Carried**For Motion:** Crs Byrne, Drury, Hesse, Kiat, Iskandar, Lockie, Macri, McKenna OAM, Raciti, Steer and York**Against Motion:** Nil

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matter be considered in Closed Session of Council for the reasons provided:

C1020(1) Item 1 Confidential Staff Matter (Section 10A(2)(a) and s10A(2)(g)) of the Local Government Act 1993) that would, involve personnel matters concerning an individual other than a councillor and will also involve receipt of legal advice that would be privileged from production in legal proceedings on the ground of legal professional privilege.**ADJOURNMENT**

7.06pm - The Mayor, Clr Byrne adjourned the meeting to resume at 7:00pm on Monday, 19 October 2020 remotely.

RESUMPTION

The Mayor, Cllr Byrne resumed the meeting at 7:01pm on Monday, 19 October 2020 and the following Councillors, Staff and other attendees were present:

Present:

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor (7.30pm)
Vittoria Raciti	Councillor
Louise Steer	Councillor
Anna York	Councillor
Ross Nassif	Local Government NSW
Megan Jenkins	Senior Lawyer (8.17pm)

Motion: (Byrne/Macri)

THAT Council move back into the Open Session of the Council Meeting.

Motion Carried

For Motion: Crs Byrne, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Raciti, Steer and York

Against Motion: Nil

C1020(1) Item 1 Confidential Staff Matter

Motion: (Macri/Drury)

THAT Council delegate to the Mayor to conclude the General Manager’s contract in accordance with the terms proposed in confidential session at the Extraordinary meeting of Council on 19 October 2020.

Motion Carried

For Motion: Crs Byrne, Drury, Macri, McKenna OAM, Raciti and York

Against Motion: Crs Hesse, Kiat, Lockie and Steer

Meeting closed at 8.19 pm.

The Minutes of the Extraordinary Meeting of Council held on the 13th day of October, 2020 were confirmed as a correct record on this 27th day of October, 2020.

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CHAIRPERSON