

Minutes of Extraordinary Council Meeting held on 29 October 2019 at Ashfield Service Centre**Meeting commenced at 6.30pm****Present:**

Darcy Byrne	Mayor
Vittoria Raciti	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor (6.31pm)
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Cathy Edwards-Davis	Director Infrastructure
Daryl Jackson	Chief Financial Officer
Caroline Karakatsanis	Audit Office of New South Wales
Michael Kharzoo	Audit Office of New South Wales
Ian Naylor	Manager Civic Governance
Katherine Paixao	Governance Coordinator

APOLOGIES: Nil**DISCLOSURES OF INTERESTS:** Nil

Councillor Porteous entered the Meeting at 6:31 pm.

C1019(3) Item 1 Financial Statements 2018/19**Motion: (McKenna OAM/Steer)****THAT Council:**

- 1. Receives and notes the report; and**
- 2. Endorses the Financial Statements and the statements be published.**

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Raciti, Stamolis, Steer and York**Against Motion:** Crs Passas and Porteous

Confidential Session

The Mayor, Councillor Byrne, asked the Chief Executive Officer if any representations had been received from the public on any of the items Council will be discussing in Closed Session as per the Agenda.

The Chief Executive Officer replied that no representations had been received to talk to the items in Closed Session.

The Mayor, Councillor Byrne, asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in Closed Session.

There were none.

Members of the Public were asked to leave the Chamber.

Motion: (Kiat/Stamolis)

THAT Council enter into Confidential session.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York

Against Motion: Nil

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

C1019(3) Item 2 RFT 28-19 Park and Verge Mowing (Section 10A(2)(d) (i) and (ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and confer a commercial advantage on a competitor of the Council.

The Mayor, Councillor Byrne left the Meeting at 7:08 pm.
The Deputy Mayor, Councillor Raciti assumed the chair.

The Mayor, Councillor Byrne returned to the Meeting at 7:09 pm and assumed the Chair.

REPORTS WITH CONFIDENTIAL INFORMATION**C1019(3) Item 2 RFT 28-19 Park and Verge Mowing****Motion: (Drury/McKenna OAM)**

THAT the tender submitted by Landscape Maintenance Solutions Pty Ltd be accepted for park and verge mowing for the former Ashfield LGA.

Motion Carried

For Motion: Crs Byrne, Drury, Iskandar, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis and York

Against Motion: Crs Da Cruz, Hesse, Kiat, Porteous and Steer

Foreshadowed Motion (Kiat/Porteous)

THAT the matter be deferred so that Council can consider options for providing the proposed mowing services for the Ashfield LGA area using Council staff as is currently the case in the areas of the Leichhardt and Marrickville LGAs, rather than outsourcing to a private company.

This Foreshadowed Motion lased.

Meeting closed at 7.24pm.

The Minutes of the Extraordinary Meeting of Council held on the 29th day of October, 2019 were confirmed as a correct record on this 12th day of November, 2019.

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CHAIRPERSON