

**Minutes of Extraordinary Council Meeting held on 18 April 2023 at
Ashfield Service Centre**

Meeting commenced at 6:34pm

Present:

Darcy Byrne	Mayor
Liz Atkins	Councillor
Jessica D'Arienzo	Councillor
Mark Drury	Councillor
Dylan Griffiths	Councillor
Mathew Howard	Councillor
Justine Langford	Councillor
Pauline Lockie	Councillor
Kobi Shetty	Councillor
Chloe Smith	Councillor
John Stamolis	Councillor
Timothy Stephens	Councillor
Zoi Tsardoulis	Councillor
Peter Gainsford	General Manager
Luke Murtas	Acting Director Planning
Manod Wickramasinghe	Acting Director Infrastructure
Ruth Callaghan	Director Community
Kelly Loveridge	Director Corporate
Beau-Jane De Costa	Senior Manager Governance and Risk
Matthew Pearce	General Counsel
Scott Mullen	Manager Strategic Investments and Property
Sarah Duignan	EY Consultants
Darcie Huisman	Business Paper Officer

APOLOGIES:

Motion: (D'Arienzo/Howard)

That apologies from Councillor Scott be accepted and that Council note Councillor Da Cruz has been granted a leave of absence from 3 April 2023 to 29 April 2023 due to being overseas.

Motion Carried

For Motion: Crs Atkins, Byrne, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

DISCLOSURES OF INTERESTS:

Nil.

Procedural Motion: (Lockie/Shetty)

That Council enter into Confidential session.

Motion Carried

For Motion: Crs Atkins, Byrne, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

Confidential Session

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:

C0423(2) Item 1 Acquisition of Investment Property (Section 10A(2)(c) 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 (Section 10A(2)(d)(ii) of the *Local Government Act 1993*) that would, if disclosed confer a commercial advantage on a competitor of the council.

Procedural Motion: (Stephens/D'Arienzo)

That Council allow Councillor Drury to speak for 2 additional minutes on Item 1.

Motion Carried

For Motion: Crs Atkins, Byrne, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

Procedural Motion: (D'Arienzo/Howard)

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

Motion Carried

For Motion: Crs Atkins, Byrne, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

REPORTS WITH CONFIDENTIAL INFORMATION**C0423(2) Item 1 Acquisition of Investment Property****Motion: (Drury/Byrne)**

- 1. That Council approve the purchase of the property as detailed in the confidential report.**
- 2. That Council delegate authority to the General Manager to negotiate, finalise and execute the Contract for Sale with the Vendor as detailed in the confidential report.**

Motion Carried

For Motion: Crs Atkins, Byrne, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Shetty, Smith, Stephens and Tsardoulis

Against Motion: Cr Stamolis

Meeting closed at 6.53pm.

The Minutes of the Extraordinary Meeting of Council held on the 18th day of April, 2023 were confirmed as a correct record on this 9th day of May 2023.