



Hawkesbury City Council

# extraordinary meeting minutes

date of meeting: 19 April 2021

location: council chambers and  
by audio-visual link

time: 5:30 p.m.



**EXTRAORDINARY MEETING**

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## EXTRAORDINARY MEETING

**Minutes:** 19 April 2021

Minutes of the Extraordinary Meeting held at the Council Chambers and by Audio-Visual Link, Windsor, on 19 April 2021, commencing at 5:33pm.

### Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage and addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

### ATTENDANCE

At Council Chambers: Councillor Patrick Conolly, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Barry Calvert, Emma-Jane Garrow, Amanda Kotlash, Peter Reynolds, Sarah Richards, John Ross, Tiffany Tree and Danielle Wheeler and Nathan Zamprogn.

By Audio-Visual Link: Councillor Paul Rasmussen.

### ALSO PRESENT:

At Council Chambers: McArthur NSW Group Director, Susanne Lyall, Independent Selection Panel Member, Brian Bell and Administrative Support Coordinator - Tracey Easterbrook.

### APOLOGIES AND LEAVE OF ABSENCE

There were no apologies or requests for leave of absence received from Councillors.

The Mayor, Councillor Patrick Conolly advised that a request was received from Councillor Paul Rasmussen to attend the Council Meeting on 19 April 2021 by Audio-Visual Link.

### 95 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler and seconded by Councillor Garrow that approval be granted for Councillor Rasmussen to attend the Council Meeting on 19 April 2021 by Audio-Visual Link.

Councillor Rasmussen entered the meeting at 5:35pm.

### DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

### Acknowledgement of Official Visitors to the Council

There were no official visitors.

## EXTRAORDINARY MEETING

Minutes: 19 April 2021

### CONFIDENTIAL REPORTS

#### 96 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Kotlash.

That:

1. The Council meeting be closed to deal with a confidential matter and in accordance with Section 10A of the Local Government Act 1993, members of Staff, the Press and the public be excluded from the Meeting during consideration of the following item:

**Item: 068      MM - Position of General Manager - (79351, 79353, 125610)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to personnel matters concerning particular individuals (other than councillors).*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

#### 97 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Kotlash that open meeting be resumed.

## EXTRAORDINARY MEETING

Minutes: 19 April 2021

Item: 068

MM - Position of General Manager - (79351, 79353, 125610)

### MOTION:

The Mayor, Councillor Patrick Conolly advised that whilst in closed session, the Council RESOLVED, on the motion of the Mayor, Councillor Conolly.

### *Refer to RESOLUTION*

### 98 RESOLUTION:

The Mayor, Councillor Patrick Conolly advised that whilst in closed session, the Council RESOLVED, on the motion of the Mayor, Councillor Conolly.

That:

1. Council adopt the confidential recommendation in regard to the offer for the position of General Manager as detailed in the Mayoral Minute, subject to the negotiation of a contract in accordance with The Standard Contract for the Employment of General Managers as approved by the Departmental Chief Executive.
2. The Mayor be authorised to negotiate the Total Remuneration Package with the selected candidate as detailed in the recommendation of the Mayoral Minute.
3. If negotiations of a contract as detailed in the report are not successful, Council proceed as detailed in the recommendation of the Mayoral Minute.
4. Authority be given for any documentation in association with this matter be executed under the Seal of Council, if necessary.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:** Councillor Rasmussen.

**Absent:** Nil.

The meeting terminated at 8:07pm.

Submitted to and confirmed at the Ordinary meeting held on 27 April 2021.

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Mayor