



**SPECIAL MEETING  
OF COUNCIL**

**MINUTES  
OPEN MEETING**

**2 December 2024**

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**THE MEETING WAS NOT RECORDED**

**MINUTES OF AN SPECIAL MEETING OF THE WARATAH-WYNYARD COUNCIL TO BE HELD AT THE COUNCIL CHAMBERS, 21 SAUNDERS STREET, WYNYARD ON MONDAY 2 DECEMBER 2024, COMMENCING AT 5.45PM**

	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Council	5.45PM	5.46PM	1MIN
Closed Council	5.46PM	6.12PM	26MINS
Open Council	6.12PM	6.12PM	0MINS
<b>TOTAL TIME OCCUPIED</b>			<b>27MINS</b>

**ACKNOWLEDGEMENT OF COUNTRY**

I would like to begin by acknowledging the traditional owners and custodians of the land on which we meet today, the Tommeginne people, and to pay our respect to those that have passed before us, their history and their culture.

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## **1.0 RECORD OF ATTENDANCE**

### **1.1 ATTENDANCE**

DEPUTY MAYOR CELISA EDWARDS  
COUNCILLOR GARY BRAMICH  
COUNCILLOR ANDREA COURTNEY  
COUNCILLOR KEVIN HYLAND  
COUNCILLOR MICHAEL JOHNSTONE  
COUNCILLOR LEANNE RAW  
COUNCILLOR DILLON ROBERTS

IN ATTENDANCE

DANIEL SUMMERS – ACTING GENERAL MANAGER  
SALLY BLANC - EXECUTIVE OFFICER

### **1.2 APOLOGIES**

Nil received.

### **1.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED**

Nil received.

## **2.0 DECLARATIONS OF INTEREST**

**Councillor and Agenda Item Number**

Nil

**Staff and Agenda Item Number**

Nil

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**3.0 MATTERS PROPOSED FOR CONSIDERATION IN CLOSED MEETING**

MOVED BY	CR HYLAND
SECONDED BY	CR ROBERTS

**That the Council RESOLVES BY AN ABSOLUTE MAJORITY that the matters listed below be considered in Closed Meeting:**

<b>Matter</b>	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>
<i>Confidential Report R15 (2) (a) personnel matters, including complaints against an employee of the council and industrial relations matters – <b>General Manager Recruitment Process</b></i>	15 (2) (a)

The MOTION was put and was CARRIED unanimously.

IN FAVOUR

MAYOR DUNIAM	CR EDWARDS	CR BRAMICH	CR HYLAND
CR COURTNEY	CR ROBERTS	CR JOHNSTONE	CR RAW

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**4.0 CLOSURE OF MEETING TO THE PUBLIC**

MOVED BY	CR BRAMICH
SECONDED BY	CR JOHNSTONE

**That the Council RESOLVES BY AN ABSOLUTE MAJORITY to go into Closed Meeting to consider the following matters, the time being 5.46PM**

<b>Matter</b>	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>
<i>Confidential Report R15 (2) (a) personnel matters, including complaints against an employee of the council and industrial relations matters – <b>General Manager Recruitment Process</b></i>	15 (2) (a)

The MOTION was put and was CARRIED unanimously.

IN FAVOUR

MAYOR DUNIAM	CR EDWARDS	CR BRAMICH	CR HYLAND
CR COURTNEY	CR ROBERTS	CR JOHNSTONE	CR RAW

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**5.0 RESUMPTION OF OPEN MEETING**

At 6.12pm the Open Meeting was resumed.

**6.0 PUBLIC RELEASE ANNOUNCEMENT****RECOMMENDATION**

That Council, pursuant to Regulation 15(9) of the *Local Government (Meeting Procedures) Regulations 2015* and having considered privacy and confidential issues, authorises the release to the public of the following discussions, decisions, reports or documents relating to this closed meeting:

<b>Min. No.</b>	<b>Subject</b>	<b>Decisions/Documents</b>
8.1	General Manager Recruitment Process.	Provide information regarding the selection panel and role to the recruitment consultant to enable required actions to be undertaken.

THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 6.12 pm.

Confirmed,

MAYOR  
16 December 2024