



**SPECIAL MEETING
OF COUNCIL**

**MINUTES
OPEN MEETING**

5 February 2025

TABLE OF CONTENTS

1.0 RECORD OF ATTENDANCE4

1.1 ATTENDANCE.....4

1.2 APOLOGIES4

1.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED4

2.0 DECLARATIONS OF INTEREST 4

3.0 MATTERS PROPOSED FOR CONSIDERATION IN CLOSED MEETING 5

4.0 CLOSURE OF MEETING TO THE PUBLIC..... 5

5.0 RESUMPTION OF OPEN MEETING 6

6.0 PUBLIC RELEASE ANNOUNCEMENT..... 6

THE PUBLIC IS ADVISED THAT IT IS COUNCIL POLICY TO RECORD THE PROCEEDINGS OF MEETINGS OF COUNCIL ON DIGITAL MEDIA TO ASSIST IN THE PREPARATION OF MINUTES AND TO ENSURE THAT A TRUE AND ACCURATE ACCOUNT OF DEBATE AND DISCUSSION OF MEETINGS IS AVAILABLE. THIS AUDIO RECORDING IS AUTHORISED BY THE *LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015*

MINUTES OF AN SPECIAL MEETING OF THE WARATAH-WYNYARD COUNCIL TO BE HELD AT THE COUNCIL CHAMBERS, 21 SAUNDERS STREET, WYNYARD ON WEDNESDAY 5 FEBRUARY 2025, COMMENCING AT 5.45PM

	From	To	Time Occupied
Open Council	5.45PM	5.46PM	1MIN
Closed Council	5.46PM	6.08PM	22MINS
Open Council	6.08PM	6.08PM	
TOTAL TIME OCCUPIED			23MINS

AUDIO RECORDING OF COUNCIL MEETINGS POLICY

The Mayor noted there would be no recording of the meeting.

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.

1.0 RECORD OF ATTENDANCE**1.1 ATTENDANCE**

Mayor Mary Duniam
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

3.0 MATTERS PROPOSED FOR CONSIDERATION IN CLOSED MEETING

MOVED BY	CR COURTNEY
SECONDED BY	CR ROBERTS

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

Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
<i>Confidential Report R15 (2) – Notices Of Motion NIL</i>	15(2)
<i>Confidential Report R15 (2) (a, g) personnel matters, including complaints against an employee of the council and industrial relations matters; AND information of a personal nature or information provided to the council on the condition it is kept confidential -CEO Recruitment</i>	15 (2) (a, g)

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

4.0 CLOSURE OF MEETING TO THE PUBLIC

MOVED BY	CR COURTNEY
SECONDED BY	CR ROBERTS

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

Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
<i>Confidential Report R15 (2) – Notices Of Motion NIL</i>	15 (2)
<i>Confidential Report R15 (2) (a, g) personnel matters, including complaints against an employee of the council and industrial relations matters; AND information of a personal nature or information provided to the council on the condition it is kept confidential -CEO Recruitment</i>	15 (2) (a, g)

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

5.0 RESUMPTION OF OPEN MEETING

At 6.08pm the Open Meeting was resumed.

6.0 PUBLIC RELEASE ANNOUNCEMENT

MOVED BY	CR COURTNEY
SECONDED BY	CR EDWARDS

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:

Min. No.	Subject	Decisions/Documents
8.1	Appointment of New Chief Executive Officer	Mayor to Contact new CEO and finalise contract. Once signed: <ul style="list-style-type: none">• Staff to be advised• Media Release to be issues

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

THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 6.08pmpm.

Confirmed,

MAYOR
17 February 2025