



**SPECIAL MEETING  
OF COUNCIL**

**MINUTES  
OPEN MEETING**

**2 October 2024**

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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 2 OCTOBER 2024, COMMENCING AT 5.00PM**

	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Council	5.00PM	5.10pm	10 MINS
<b>TOTAL TIME OCCUPIED</b>			<b>10 MINS</b>

#### **AUDIO RECORDING OF COUNCIL MEETINGS POLICY**

The Chairman is to declare the meeting open (time), welcome those present in attendance and advise that the meeting will be recorded, in accordance with the Council Policy '**GOV.017 - Audio Recording of Council Meetings**' to "record meetings of Council to assist in the preparation of minutes and ensure a true and accurate account of debate and discussion at meetings is available".

#### **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**

Mayor Mary Duniam  
Councillor Celisa Edwards  
Councillor Gary Bramich  
Councillor Kevin Hyland  
Councillor Andrea Courtney  
Councillor Dillon Roberts  
Councillor Michael Johnstone  
Councillor Leanne Raw

IN ATTENDANCE

Sally Blanc - Executive Officer

### **1.2 APOLOGIES**

Nil received.

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

Nil received.

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## **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****RECOMMENDATION**

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

<i>Matter</i>	<i>Local Government (Meeting Procedures) Regulations 2015 Reference</i>
<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>	<i>15 (2) (a)</i>

**PROCEDURAL MOTION**

MOVED BY	CR BRAMICH
SECONDED BY	CR HYLAND

**That Council:**

- a. **Not proceed with the closed session of the Special Council Meeting;**
- b. **Adjourn the meeting at 5.10pm pending a Councillor Workshop; and**
- c. **Reconsider the matter at the October Council Meeting.**

The PROCEDURAL MOTION was put and was CARRIED.

**IN FAVOUR**

	CR EDWARDS	CR BRAMICH	CR HYLAND
CR COURTNEY		CR JOHNSTONE	CR RAW

**AGAINST**

MAYOR DUNIAM			
	CR ROBERTS		

The meeting was adjourned at 5.10PM.