



# **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL**

commencing at 3.20pm on

**THURSDAY 15 MARCH 2018**

The Pavilion Kiama  
Bong Bong Street, KIAMA NSW 2533

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**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF  
THE MUNICIPALITY OF KIAMA HELD IN  
THE PAVILION KIAMA, BONG BONG STREET, KIAMA, ON  
THURSDAY 15 MARCH 2018 AT 4PM**

**PRESENT:** Mayor – Councillor M Honey,  
Deputy Mayor – Councillor K Rice,  
Councillors M Brown, N Reilly, A Sloan, W Steel, D Watson,  
M Way and M Westhoff

**IN ATTENDANCE:** M Anderson (Local Government NSW Management Solutions)

## **1 APOLOGIES**

Nil

## **2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Mayor declared the meeting open and acknowledged the traditional owners:

*“On behalf of those present, I would like to show my respect and acknowledge the traditional owners of the Land, of Elders past and present, on which this meeting takes place, and extend that respect to other Aboriginal and Torres Strait Islander people present.”*

## **3 REPORTS FOR INFORMATION**

Nil

## **4 CONFIDENTIAL SUMMARY**

### ***OC-18/045***

**Resolved** that at this time, 3.21pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations as set out below subject to the consideration of any representations relating to such action.

(Councillors Westhoff and Rice)

### **Public Representations:**

The Mayor called for representations regarding issues which had been proposed to be disclosed in Confidential Committee of the Whole. No such representations were received.

#### 4.1 Exclusion Of Press And Public:

*OC-18/046*

**Committee recommendation** that in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public to deal with the following matters on the grounds as detailed below.

#### 4.1 GENERAL MANAGER RECRUITMENT

**Reason for Confidentiality:** This matter deals with personnel matters concerning particular individuals (other than councillors) as per Section 10A(2)(a) of the Local Government Act.

(Councillors Westhoff and Rice)

## 5 CONFIDENTIAL REPORTS

#### 4.1 General Manager Recruitment

*OC-18/047*

**Committee recommendation** that Council:

1. endorse the successful candidate and give delegated authority to the Mayor to negotiate a salary package.
2. authorise the Mayor to affix the seal of Council on the contract of employment.

(Councillors Steel and Brown)

#### Close of Confidential Committee of the Whole:

*OC-18/048*

**Resolved** that at this time, 3.24pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Westhoff and Reilly)

#### Adoption of Report

The General Manager formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

*OC-18/049*

**Resolved** that that the Confidential Committee of the Whole recommendations numbered OC-18/046 to OC-18/047 be confirmed and adopted.

(Councillors Watson and Way)

**6 CLOSURE**

There being no further business the meeting closed at 3.24pm

These Minutes were confirmed at the Ordinary Meeting of Council held on  
20 March 2018

A handwritten signature in black ink, appearing to read "Mark Honey", is centered on the page. The signature is written in a cursive style.

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Mayor