



# **Willoughby City Council**

## **EXTRAORDINARY COUNCIL MEETING**

### **MINUTES**

7 October 2014

commencing at 7.50 pm

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## 1 PRESENT

Mayor G Giles-Gidney, Councillors H Eriksson, R Hill, T Mustaca, W Norton, A Rozos, J Rutherford, M Sloane, M Stevens and N Wright.

M Tobin (General Manager), G Woodhams (Environmental Services Director), P Collings (Acting Infrastructure Services Director), T Crouch (Corporate Support and Performance Director), J Ellis (Economic & Property Development Director) and V Grepl (Acting Administrative Services Manager).

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

NIL

## 3 APOLOGIES AND LEAVE OF ABSENCE

- Councillor S Coppock tendered an apology for non-attendance.
- Councillors J Hooper and L Saville are on leave previously granted.

### RESOLUTION

That:

1. Councillor S Coppock be granted leave of absence for the meeting.
2. Council note the absence of Councillors Hooper and Saville on leave previously granted.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR SLOANE

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Eriksson, Hill, Mustaca, Norton, Rozos, Rutherford, Sloane, Stevens and Wright.

**Against:** Nil

## 4 CONFIDENTIAL ITEMS

In Accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, in the opinion of the General Manager, the following business is confidential as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

Pursuant to Section 10A(4) of the *Local Government Act 1993*, the Mayor informed the Meeting that no written representations had been received from members of the public.

### Procedural Motion

That:

1. Council resolve itself into Closed Session with the Press and Public excluded from the meeting to deal with the following confidential items.
2. Council resolve into Committee of the Whole in order to deal with these confidential items.

### 4.1 PROPOSED PROPERTY PURCHASE

#### Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

### 4.1 PROPOSED PROPERTY PURCHASE

#### Recommendation Summary

**That Council adopts the recommendation of the Committee of the Whole and that the resolution remains confidential until the conclusion of the property matter.**

### 4.2 PERSONNEL MATTER

The Mayor moved a motion of urgency for the meeting to attend to a personnel matter.

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Eriksson, Hill, Mustaca, Norton, Rozos, Rutherford, Sloane, Stevens and Wright.

**Against:** Nil

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors),

All officers departed the meeting.

**4.2 PERSONNEL MATTER****Recommendation Summary**

**That the matter be deferred to the Council meeting on 13 October 2014.**

**RESOLUTION**

**That the recommendation from the Committee of the Whole be adopted.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR STEVENS**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Eriksson, Hill, Mustaca, Norton, Rozos, Rutherford, Sloane, Stevens and Wright.

**Against:** Nil

**The Meeting concluded at 9:20 pm.**