



# **Willoughby City Council**

## **EXTRAORDINARY COUNCIL**

### **MINUTES**

22 December 2014

commencing at 6:00pm

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**1 PRESENT**

**Councillors**

**Her Worship the Mayor Councillor G Giles-Gidney, Councillors S Coppock, H Eriksson, R Hill, J Hooper, W Norton, T Mustaca, A Rozos, J Rutherford, L Saville, M Sloane, M Stevens and N Wright.**

**Officer**

**Mr V Grepl (Acting Administrative Services Manager).**

**Others**

**Mr Randall Maple (Waterview Search International).**

**2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF**

**3 APOLOGIES AND LEAVE OF ABSENCE**

NIL

## 4 MAYORAL MINUTE

### 4.1 ADOPTING RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

I refer to this Council's practice in relation to adopting Recommendations of Committee of the Whole, following discussion of "Confidential" matters at Ordinary Council meetings.

Specifically, I have been advised that on a number of occasions in recent years, I and other Councillors have voted, upon resumption of the open meeting, to accept the recommendations of the Committee of the Whole, despite having declared a significant interest in one of the matters discussed during Confidential and leaving the Chamber during the debate.

In my circumstances, these occasions primarily relate to the interest I have declared concerning Talus St. On each such occasion I left the Chamber for the discussion concerned, then returned to the Chamber for the voting on the recommendation of the Committee of the Whole. On each occasion the vote to adopt the recommendation of the Committee of the Whole was unanimously in favour.

I understand the OLG has now advised that a Councillor who has declared a significant interest in matters considered by a Committee of the Whole should absent themselves from procedural voting in relation to adoption of that Committee's recommendations.

I recommend this be Council's practice in future.

I move that Council procedure be that any Councillor who has declared a significant interest in matters considered by a Committee of the Whole should in future absent themselves from procedural voting in relation to adoption of such Committee's recommendations.

### MOTION

**That Council adopts the Mayoral Minute.**

### MOVED COUNCILLOR GILES-GIDNEY

**CARRIED**

### Voting

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

**Against:** Cllr Coppock

## 5 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

### 5.1 RECRUITMENT OF GENERAL MANAGER

ATTACHMENTS:	NIL
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	VLADIMIR GREPL - ACTING ADMINISTRATIVE SERVICES MANAGER
MEETING DATE:	22 DECEMBER 2014

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#### Purpose of Report

The recruitment of a new General Manager.

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.

#### OFFICER'S RECOMMENDATION

Matter for Council.

#### RESOLUTION

1. That the Recommendation of the Committee of the Whole be adopted.
2. That Council makes an offer to its preferred candidate for the position of General Manager according to terms and conditions resolved in confidential Council meeting, and makes the candidate publicly known upon the acceptance of Council's offer.

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

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

**Against:** Nil.

**The Meeting closed at 9:35pm**

**I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Extraordinary Council Meeting held on 22 December 2014. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.**