



Special Council Minutes Index – 3 October 2024

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MINUTES

For the Special Meeting of Council to be held in the Council Chambers on **Thursday 3 October 2024** commencing at 1pm, called to consider two confidential items in relation to an employee.

Opening of Meeting

Meeting opened by the Presiding Member at 1:25pm

Acknowledgment of Country

We acknowledge the cultural custodians of the land on which we gather. We acknowledge and support their continuing connection to the land, waterways and community. We pay our respects to members of the Aboriginal communities and their culture; and to Elders past and present, their descendants still with us today, and those who will follow in their footsteps

Attendance & Apologies

President	- Cr J Mountford
Councillors	- S Mahoney (Deputy)
	- J Boyle
	- M Christensen
	- M Fletcher – via Teams
	- T Lansdell – via Teams
	- L Pearce
	- A Pratico
	- R Redman
Officers	- S Alexander, Manager Human Resources

Attendance of Gallery

Public Question Time

Note: At Special Council Meetings questions must relate to the items on the Agenda.

Petitions/Deputations/Presentations

Comments on Agenda Items by Parties with an Interest

Notification of Disclosures of Interest

Part 5, Division 6 of the *Local Government Act 1995* requires a member who has an interest in any matter to be discussed at the meeting to disclose the interest and the nature of the interest in writing before the meeting, or immediately before the matter is discussed.

MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)

The Meeting will be closed by Council Resolution to the public under Part 5 Division 2 Section 5.23(2)(a) and (b) of the Local Government Act 1995 as the Items relates to : -

- (a) a matter affecting an employee or employees
- (b) the personal affairs of any person

Council Decision

That Council close the meeting to the public at 1:25pm to consider the confidential reports listed below in accordance with Section 5.23(2) of the Local Government Act 1995.

Moved: Cr Pratico

Seconded: Cr Boyle

Carried by Absolute Majority 9/0

For: Crs Mountford, Mahoney, Boyle, Christensen, Fletcher, Lansdell, Pearce, Pratico and Redman

Against: Nil

Cr Boyle left the meeting at 2:24pm

Cr Boyle returned to the meeting at 2:30pm

Council Decision

ITEM 9.1 That Council endorse the Alternate Motion as contained within the confidential report on the employee matter.

Moved: Cr Lansdell

Seconded: Cr Christensen

Carried by Absolute Majority 9/0

For: Crs Mountford, Mahoney, Boyle, Christensen, Fletcher, Lansdell, Pearce, Pratico and Redman

Against: Nil

Cr Fletcher left the meeting via Teams at 3:20pm

Council Decision

ITEM 9.2 That Council endorse the Alternate Motions as contained within the confidential report on the employee matter.

Moved: Cr Christensen

Seconded: Cr Redman

Carried by Absolute Majority 8/0

For: Crs Mountford, Mahoney, Boyle, Christensen, Fletcher, Lansdell, Pearce, Pratico and Redman

Against: Nil

Absent: Cr Fletcher

The above mentioned report/s were provided to Elected Members under separate cover.

The report/s are not for publication.

Council Decision

That the meeting be open to members of the public at 3:45pm

Moved: Cr Christensen

Seconded: Cr Redman

Carried by Absolute Majority 8/0

For: Crs Mountford, Mahoney, Boyle, Christensen, Fletcher, Lansdell, Pearce, Pratico and Redman

Against: Nil

Absent: Cr Fletcher

Closure

The Presiding Member closed the meeting at 3:45pm

List of Attachments – Nil