

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE CESSNOCK CITY
COUNCIL HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 10 APRIL 2019,
COMMENCING AT 5.15 PM**

PRESENT: His Worship the Mayor, Councillor R Pynsent (in the Chair) and Councillors Olsen, Doherty, Dunn, Fagg, Stapleford, Suvaal, Fitzgibbon, Gray, Dagg, Burke and Lyons.

IN ATTENDANCE: Director Planning and Environment
Director Corporate and Community Services
Director Works and Infrastructure
Human Resource Manager
Relief Executive Assistant

APOLOGY: That the previous Leave of Absence granted for Councillor Sander be noted.

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI6/2019

SUBJECT: DISCLOSURES OF INTEREST

NIL

**NOTICE OF INTENTION TO DEAL WITH MATTERS IN
CONFIDENTIAL SESSION**

NOTICE OF INTENTION NO. NI4/2019

**SUBJECT: NOTICE OF INTENTION TO DEAL WITH MATTERS IN
CONFIDENTIAL SESSION**

**MM5/2019 - MINUTES OF THE ORGANISATIONAL AND GENERAL
MANAGERS REVIEW COMMITTEE MEETING HELD 8 APRIL 2019**

MOTION **Moved:** Councillor Suvaal **Seconded:** Councillor Gray
856
RESOLVED

1. That Council consider in Confidential Session the following matters in accordance with Section 10A(2) (c) & (di) of the Local Government Act 1993:

MM5/2019 – Minutes of the Organisational and General Managers Review Committee meeting held 8 April 2019 - as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business: AND commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

2. That Council request the Mayor in accordance with Section 253 of Local Government (General) Regulation 2005 to report on these matters to the meeting in Open Session following completion of the Confidential Session.

| FOR | AGAINST |
|-----------------------|------------------|
| Councillor Olsen | |
| Councillor Doherty | |
| Councillor Dunn | |
| Councillor Fagg | |
| Councillor Stapleford | |
| Councillor Suvaal | |
| Councillor Fitzgibbon | |
| Councillor Gray | |
| Councillor Dagg | |
| Councillor Burke | |
| Councillor Lyons | |
| Councillor Pynsent | |
| Total (12) | Total (0) |

CARRIED UNANIMOUSLY

5.20PM

Confidential reports (closed session)

MOTION **Moved:** Councillor Suvaal **Seconded:** Councillor Stapleford
857

RESOLVED

That the meeting move into closed session in order to consider confidential items.

FOR

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Lyons
Councillor Pynsent
Total (12)

AGAINST

Total (0)

CARRIED UNANIMOUSLY

5.42PM

Open Session

The meeting moved back into open session and the Mayor reported on the outcome.

MAYORAL MINUTES NO. MM5/2019

SUBJECT: MINUTES OF THE ORGANISATIONAL AND GENERAL MANAGERS REVIEW COMMITTEE MEETING HELD 8 APRIL 2019

This matter is considered to be confidential under Section 10A(2) (c) (di) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

MOTION **Moved:** Councillor Pynsent
858

RESOLVED

1. That the Minutes of the Organisational and General Managers Review Committee meeting of 8 April 2019 be adopted as a resolution of the Ordinary Council.
2. That Council engage McCarthur as the consultancy firm to assist in the recruitment of the General Manager.
3. That Council allocate \$50,000 in the 2018-19 Operational budget for the recruitment process, with the appropriate adjustment made as part of the March 2019 Quarterly Budget Review.

| FOR | AGAINST |
|-----------------------|-------------------|
| Councillor Doherty | Councillor Olsen |
| Councillor Dunn | Councillor Suvaal |
| Councillor Fagg | |
| Councillor Stapleford | |
| Councillor Fitzgibbon | |
| Councillor Gray | |
| Councillor Dagg | |
| Councillor Burke | |
| Councillor Lyons | |
| Councillor Pynsent | |
| Total (10) | Total (2) |

CARRIED

The Meeting Was Declared Closed at 5.43pm

CONFIRMED AND SIGNED at the meeting held on 17 April 2019

.....**CHAIRPERSON**

.....**GENERAL MANAGER**