



EXTRAORDINARY MEETING OF COUNCIL

Held on Wednesday 28 April 2021

at 9:00am

Council Chambers

56 Chanter Street, Berrigan



Minutes



Minutes of the Extraordinary Council Meeting held
on Wednesday 28 April, 2021 commencing at 9:00am

Min. No.

PRESENT:

Crs: Matthew Hannan (Mayor), Daryll Morris (Deputy Mayor), John Bruce, Colin Jones, Denis Glanville, Ross Bodey, John Taylor and Roger Reynoldson

Consultant Stephen Blackadder from Blackadder Associates was also in attendance at this meeting.

1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS

Nil

- 96 Resolved** Crs Reynoldson and Morris that the Council Meeting be adjourned until later in the day.

The Council adjourned the meeting at 9:02am.

- 97 Resolved** Crs Glanville and Taylor that the Council reconvene its meeting.

The Council reconvened at 12:45pm.

3. CLOSED

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 of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

3.1 Position of Chief Executive Officer

This item is classified CONFIDENTIAL under section 10A(2) 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); and
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or

It is not in the public interest to reveal the personal or commercial information included in this report.

98 Resolved Crs Morris and Jones that the Council move into a closed session to consider the following business together with any reports tabled at the meeting.

And further that pursuant to section 10A(1)-(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above and that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993*.

3.1 Position of Chief Executive Officer

The Council closed its meeting at 12:45pm.

Open Council resumed at 12:55pm.

RESOLUTIONS FROM THE CLOSED COUNCIL MEETING

The mayor made the following comment on the resolutions of the Council while the meeting was closed to the public:

Recommendation 3.1 Position of Chief Executive Officer was offered under confidential agreement to be released pending signing of contracts

4. CLOSE OF MEETING

There being no further business the meeting closed at 1:00pm.