



EXTRAORDINARY MEETING OF COUNCIL

Held on

Thursday, 12 March 2020
9am

at

Armidale Regional Council Chambers

PRESENT: Councillor Simon Murray (Mayor), Councillor Libby Martin (Deputy Mayor), Councillor Diane Gray, Councillor Jon Galletly, Councillor Andrew Murat, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Dorothy Robinson, Councillor Ian Tiley, Councillor Bradley Widders.

IN ATTENDANCE: Ms Susan Law (Chief Executive Officer), Ms Kim Bryan (General Manager Organisational Development), Mr Mark Piorkowski (General Manager Operations), Mr Scot MacDonald (General Manager Businesses), Mr Andrew Brown (Senior Advisor People and Governance,) and Ms Hayley Ward (Executive Officer).

MINUTES

1. CIVIC AFFIRMATION AND ACKNOWLEDGEMENT OF COUNTRY
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

MOTION

45/20

Moved Cr Martin Seconded Cr Gray

That the apology from Cr Bailey be accepted.

The MOTION on being put to the vote was CARRIED.

4. DISCLOSURES OF INTERESTS
NIL.
5. PUBLIC FORUM (HAVE YOUR SAY)
NIL.
6. MAYORAL MINUTE

MOTION

46/20

Moved Cr O'Connor Seconded Cr O'Brien

That the Mayoral Minute be moved into CLOSED session.

The MOTION on being put to the vote was CARRIED.

PROCEDURAL MOTION

47/20

Moved Cr O'Connor Seconded Cr O'Brien

a) That Council move into closed Session to receive and consider the following items:

- 19.1 FOR DECISION: Employment matters (AINT/2020/05051) - *As this report deals with personnel matters concerning particular individuals (Section 10A(2)(a) of the Local Government Act 1993). Council closes the meeting, in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*

- b) **That Council exclude the press and public from the proceedings of the Council in Confidential Session pursuant to Section 10A, subsections 2 & 3 and section 10B of the Local Government Act 1993, on the basis that the items to be considered are of a confidential nature.**
- c) **That Council make the resolutions made in Confidential Session public as soon as practicable.**

The Motion on being put to the vote was CARRIED.

Council entered Closed Session at 9.10am.

Council returned to Open Session at 9.31am.

The meeting did not resume OPEN session.

7. CLOSED SESSION

7.1 FOR DECISION: Employment Matters

Ref: AINT/2020/05051 (ARC18/2692)

48/20

This recommendation was deferred by the Mayor.

There being no further business the Mayor declared the meeting closed at 9.31am.