

**PRESENT**

- The Mayor, Councillor Greg Conkey OAM
- Councillor Yvonne Braid
- Councillor Paul Funnell
- Councillor Dan Hayes
- Councillor Vanessa Keenan
- Councillor Rod Kendall
- Councillor Tim Koschel
- Councillor Kerry Pascoe
- Councillor Dallas Tout

**IN ATTENDANCE**

- |   |                   |
|---|-------------------|
| Acting General Manager                          | (Mr R Knight)     |
| Chief Financial Officer                         | (Mrs N Te Pohe)   |
| Commercial Operations Sector Manager            | (Ms C Angel)      |
| Commercial Development Sector Manager           | (Mr P Somerville) |
| Manager Audit, Risk & Governance                | (Ms I Hensley)    |
| Manager Executive Support                       | (Mr S Gray)       |
| Strategic Partner – Corporate Governance & Risk | (Mrs N Johnson)   |
| Marketing & Communications Coordinator          | (Mr B Koschel)    |
| Communications & Engagement Officer             | (Mr J Lang)       |
| Executive Assistant to the Mayor                | (Ms M Price)      |
| Legal Counsel – WilliamsonBarwick               | (Mr A Barwick)    |

**PRAYER**

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

**ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

**APOLOGIES**

An apology for non-attendance was received and accepted for Community Sector Manager, Mrs J Summerhayes on the Motion of Councillors D Hayes and V Keenan.

**DECLARATIONS OF INTEREST**

No declarations of interest were received.

**CLOSED COUNCIL**

**17/173 RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

**That the Council now resolve itself into a Closed Council, the time being 6:01pm.**

**CARRIED**

AT THIS STAGE OF THE MEETING THE PRESS AND THE PUBLIC GALLERY RETIRED FROM THE COUNCIL MEETING.

**PROCEDURAL MOTION - COMMITTEE OF THE WHOLE**

**17/174 RESOLVED:**  
On the Motion of Councillors D Hayes and V Keenan

**That Council:**

- a now resolve itself into Committee of the Whole the time being 6:04pm.**
- b endorse attendance of Council’s legal Counsel Mr Adrian Barwick**

**CARRIED**

At this stage of the meeting all staff vacated the Chamber, the time being 6:05pm.

At this stage of the meeting staff re-entered the Chamber, the time being 8:45pm.

**PROCEDURAL MOTION – REVERSION TO CLOSED COUNCIL**

**17/175 RESOLVED:**  
On the Motion of Councillors P Funnell and D Hayes

**That Council now resolve itself out of Committee of the Whole and into Closed Council the time being 8:45pm.**

**CARRIED**

**CONFIDENTIAL MAYORAL MINUTE**

**CONFMM-1 MAYORAL MINUTE - PERSONNEL MATTER - RECEIPT OF LEGAL ADVICE**

**17/176 RESOLVED:**  
On the Motion of The Mayor, Councillor G Conkey OAM

**That Council:**

- a receive and note the legal advice**
- b terminate the Contract of Employment of Mr Alan Eldridge in accordance with the recommendations contained in the Confidential Report tabled at the meeting on 29 May 2017**
- c authorises the expenditure incurred by the Mayor on behalf of Council in relation to obtaining legal advice on the matter**
- d in accordance with s11(3) of the Local Government Act 1993, the confidential report and legal advice tabled at the meeting are to remain confidential**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
Y Braid  
G Conkey OAM  
P Funnell  
D Hayes  
V Keenan  
R Kendall  
T Koschel  
K Pascoe  
D Tout

Against the Motion

**PROCEDURAL MOTION - SUSPEND STANDING ORDERS**

**17/177 RESOLVED:**

On the Motion of Councillors D Hayes and V Keenan

**That Council suspend Standing Orders the time being 9:00pm.**

**CARRIED**

**PROCEDURAL MOTION - REINSTATE STANDING ORDERS**

**17/178 RESOLVED:**

On the Motion of Councillors D Hayes and R Kendall

**That Council reinstate Standing Orders the time being 9:18pm.**

**CARRIED**

**REVERSION TO OPEN COUNCIL**

**17/179 RESOLVED:**

On the Motion of Councillors T Koschel and D Hayes

**That this meeting of the Closed Council revert to an open meeting of the Council, the time being 9:19pm.**

**CARRIED**

**REPORT OF PROCEEDINGS OF CLOSED COUNCIL**

**17/180 RESOLVED:**

On the Motion of Councillors D Hayes and T Koschel

**That Council receive the report of the resolution adopted in Closed Council.**

**CARRIED**

THIS COMPLETED THE BUSINESS OF THE EXTRAORDINARY COUNCIL MEETING WHICH ROSE AT 9:22pm.

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MAYOR