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MINUTES

Extraordinary Council Meeting

22 August 2023

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**MINUTES OF GOULBURN MULWAREE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 22 AUGUST 2023 AT 5PM**

PRESENT: Cr Peter Walker (Mayor), Cr Steven Ruddell (Deputy Mayor), Cr Carol James, Cr Bob Kirk, Cr Michael Prevedello, Cr Daniel Strickland, Cr Jason Shepherd & Cr Andy Wood

IN ATTENDANCE: Aaron Johansson (Chief Executive Officer) & Amy Croker (Office Manager to Mayor and Chief Executive Officer)

1 OPENING MEETING

Mayor Peter Walker opened the meeting 5pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Peter Walker made the following acknowledgement.

"I would like to Acknowledge and pay our respects to the Aboriginal elders both past and present as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today."

3 COUNCILLORS DECLARATION AND/OR PRAYER

The opening prayer was read by Cr Daniel Strickland.

4 APOLOGIES

RESOLUTION 2023/193

Moved: Cr Steven Ruddell

Seconded: Cr Carol James

That the apology received from Cr Andrew Banfield be accepted.

CARRIED

LEAVE OF ABSENCE

RESOLUTION 2023/194

Moved: Cr Carol James

Seconded: Cr Michael Prevedello

That the application for leave of absence from Cr Andrew Banfield be accepted due to work commitments.

CARRIED

5 ATTENDANCE BY AUDIO VISUAL LINK**RESOLUTION 2023/195**

Moved: Cr Jason Shepherd
Seconded: Cr Daniel Strickland

That Cr Andy Wood attend the Council meeting virtually due to work commitments out of the region.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Nil

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Nil

10 CLOSED SESSION

Council must resolve to move into Closed Session to deal with any items under s10 *Local Government Act 1993*.

RESOLUTION 2023/196

Moved: Cr Michael Prevedello
Seconded: Cr Daniel Strickland

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

10.1 Notice of Rescission - 2023/24 Chief Executive Officer's Performance Agreement

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

10.2 2023/24 Chief Executive Officer's Performance Agreement

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

CARRIED

Council resolved into Closed Session at 5.04pm.

Council resolved into Open Council at 5.36pm.

RESOLUTION 2023/197

**Moved: Cr Jason Shepherd
Seconded: Cr Daniel Strickland**

- 1. That Council moves out of Closed Council into Open Council.**
- 2. That the resolutions of the Closed Session meeting which were submitted to Closed Session in accordance with s10A Local Government Act 1993 be adopted.**

CARRIED

10.1 NOTICE OF RESCISSION - 2023/24 CHIEF EXECUTIVE OFFICER'S PERFORMANCE AGREEMENT

RESOLUTION 2023/198

**Moved: Cr Peter Walker
Seconded: Cr Daniel Strickland**

That the resolution 2023/192 titled 2023/24 Chief Executive Officer's Performance Agreement that was passed at the 15 August 2023 meeting be rescinded.

CARRIED

10.2 2023/24 CHIEF EXECUTIVE OFFICER'S PERFORMANCE AGREEMENT

RESOLUTION 2023/199

**Moved: Cr Daniel Strickland
Seconded: Cr Jason Shepherd**

That the 2023/24 Chief Executive Officer's Performance Agreement be endorsed.

CARRIED

11 CONCLUSION OF THE MEETING

The Meeting closed at 5.38pm.

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 19 September 2023.

.....
**Cr Peter Walker
Mayor**

.....
**Aaron Johansson
Chief Executive Officer**