



# MINUTES

## Extraordinary Council Meeting

7 November 2024



**Order Of Business**

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<b>9</b>	<b>Public Forum</b> .....	<b>5</b>
<b>10</b>	<b>Mayoral Minute(s)</b> .....	<b>5</b>
	10.1 Mayoral Minute - Resignation of Chief Executive Officer .....	5
	10.2 Mayoral Minute - Acting Chief Executive Officer .....	5
<b>11</b>	<b>Closed Session</b> .....	<b>6</b>
	There were no closed session reports for determination.	
<b>12</b>	<b>Conclusion of the Meeting</b> .....	<b>6</b>

**MINUTES OF GOULBURN MULWAREE COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,  
GOULBURN  
ON THURSDAY, 7 NOVEMBER 2024 AT 6:00PM**

**PRESENT:** Cr Nina Dillon, Cr Caitlin Flint, Cr Bob Kirk, Cr Liz McKeon, Cr Christopher O'Mahony, Cr Michael Prevedello (via Teams), Cr Jason Shepherd, Cr Keith Smith, Cr Daniel Strickland

**IN ATTENDANCE:** Scott Martin (Director Planning & Environment), George Angelis (Director Assets & Operations), Marina Hollands (Director Utilities) & Amy Croker (Office Manager to Mayor and Chief Executive Officer).

**1 OPENING MEETING**

Mayor opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

**2 ACKNOWLEDGEMENT OF COUNTRY**

Mayor 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 declaration was read by Cr Bob Kirk.

**4 APOLOGIES**

Nil

**5 ATTENDANCE BY AUDIO VISUAL LINK**

**RESOLUTION 2024/187**

**Moved:** Cr Daniel Strickland

**Seconded:** Cr Bob Kirk

**That Cr Michael Prevedello attend the Council meeting virtually due to being away from Goulburn with family commitments.**

**CARRIED**

**6 LATE ITEMS / URGENT BUSINESS**

Nil

**7 DISCLOSURE OF INTERESTS**

Nil

**8 PRESENTATIONS**

Nil

**9 PUBLIC FORUM**

Nil

**10 MAYORAL MINUTE(S)****10.1 MAYORAL MINUTE - RESIGNATION OF CHIEF EXECUTIVE OFFICER****RESOLUTION 2024/188**

Moved: Cr Nina Dillon

That:

1. The Mayoral Minute on the resignation of the Chief Executive Officer be received.
2. Council accepts the resignation of Mr Aaron Johansson, Chief Executive Officer effective from the 1 November 2024.
3. Council authorises Mayor Nina Dillon to seek expressions of interest from recruitment consultants to undertake the recruitment of a new Chief Executive Officer for Goulburn Mulwaree Council.
4. All recruitment consultant expressions of interest received be referred to Council for final selection.
5. The selected agency provide a short list of suitable candidates for the Council to interview and determine the best candidate for the role of Chief Executive Officer with the Goulburn Mulwaree Council.

**CARRIED****10.2 MAYORAL MINUTE - ACTING CHIEF EXECUTIVE OFFICER****RESOLUTION 2024/189**

Moved: Cr Nina Dillon

That:

1. That the Mayoral Minute on the Acting Chief Executive Officer be received.
2. In accordance with Section 334 of the *Local Government Act 1993*, Council appoints Scott Martin to fill the role of Acting Chief Executive Officer from 7 November 2024 until 12 January 2025. In accordance with Sections 377 and 378 of the *Local Government Act 1993* Council delegates to Scott Martin the powers, authorities, duties and functions of the Chief Executive Officer.
3. In accordance with Section 334 of the *Local Government Act 1993*, Council appoints Marina Hollands to fill the role of Acting Chief Executive Officer from 13 January 2025 to 1 March 2025. In accordance with Sections 377 and 378 of the *Local Government Act 1993* Council delegates to Marina Hollands the powers, authorities, duties and functions of the Chief Executive Officer.

**CARRIED**

**11 CLOSED SESSION**

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

There were no closed session reports for determination.

**12 CONCLUSION OF THE MEETING**

The Meeting closed at 6.10pm.

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 26 November 2024.

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**Cr Nina Dillon  
Mayor**

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**Scott Martin  
Acting Chief Executive Officer**