



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

26 AUGUST 2016

AT 3.30pm

**MINUTES OF THE CITY OF LITHGOW EXTRA ORDINARY COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 26 AUGUST 2016**

Meeting Commenced 3:30pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 7

PRESENT

Her Worship the Mayor
Councillor M Statham
Councillor R Thompson
Councillor R Higlett
Councillor C Hunter
Councillor F Inzitari
Councillor W McAndrew
Councillor P Pilbeam
Councillor M F Ticehurst
Councillor J J McGinnes

APOLOGIES

Nil

Also in attendance

Mr Roger Bailey, General Manager
Mrs Trinity Newton, Minutes Secretary

DECLARATION OF INTEREST

Her Worship the Mayor called for Declarations of Interest on any matter before the Meeting.

NIL

QUESTIONS FROM THE PUBLIC

At 3:31pm Members of public gallery were invited to participate in the Public Forum Session.

Nil

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**ITEM 1 CONFIDENTIAL- CLOSED COUNCIL – GM – 26/08/16 – STAFF
SURVEY RESULTS**

16 – 208 RESOLVED

THAT Council consider the Staff Survey Report in a closed Council pursuant to Section 10A(2)(a) of the Local Government Act 1993.

MOVED: Councillor F Inzitari

SECONDED: Councillor W McAndrew.

Prior to the motion being PUT the General Manager asked if there were any objections from the Public with regards to the confidential reports being in closed Council.

There were NIL objections.

16 – 209 RESOLVED

THAT Council move into Closed Council to consider the confidential report.
(3:32pm)

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

CLOSED REPORTS

ITEM-1 CONFIDENTIAL REPORT - GM - 26/08/16 - STAFF SURVEY

16 – 210 RESOLVED

THAT Council defer further consideration of this matter until the new Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor F Inzitari.

Councillor M Ticehurst left the Chamber at 4:18pm.

16 – 211 RESOLVED

THAT Council resume open Council (4:24pm).

MOVED: Councillor W McAndrew

SECONDED: Councillor P Pilbeam

The Mayor announced the resolution of the Closed Council.

BUSINESS OF GREAT URGENCY

In accordance with Clause 241 of the Local Government (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only of:

- a) *A motion is passed to have the business transacted at the meeting: and*
- b) *The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.*

Nil

There being no further business the meeting concluded at 4:25pm