



Minutes

Extraordinary Council Meeting

Monday, 25 March 2019

6:36pm

Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

PRESENT: The Mayor, Councillor Pesce, together with Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor McLean, Councillor Nicholls, Councillor Plibersek, Councillor Provan, Councillor Riad, Councillor Scaysbrook, Councillor Simone, Councillor Simpson and Councillor Steinwall.

STAFF IN ATTENDANCE: Manager Governance, Risk and Compliance (Anton Usher).

ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Councillor Pesce, opened the Meeting with an Acknowledgement of Country.

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Councillor Croucher declared a not significant non-pecuniary interest in the following matter:

COR002A-19 Recruitment of Chief Executive Officer/General Manager
File Number: 2018/320222

advising that Stephen Blackadder was used by Council to participate in the recruitment process. Councillor Croucher now has a working/business relationship with Blackadder and Associates to provide rates modelling assistance to councils.

Councillor Croucher advised that the conflict is not significant as he is working with Stephen Blackadder in a rates modelling role and he is completely disconnected from any other role Stephen Blackadder provides.

Minute No: 68**CONSIDERATION OF BUSINESS IN CLOSED SESSION (6:37pm)**

The Mayor, Councillor Pesce, asked the Manager Governance, Risk and Compliance if any representations had been received from the public on any of the items Council will be discussing in Closed Session as per the Agenda.

The Manager Governance, Risk and Compliance replied that no representations had been received to talk to the items in Closed Session.

The Mayor, Councillor Pesce, asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in Closed Session.

There were none.

RESOLVED: (Councillor Pesce/Councillor Simpson)

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Council for the reasons provided:

COR002A-19 Recruitment of Chief Executive Officer/General Manager
File Number: 2018/320222

Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.

Minute No: 69

Procedural Motion
To Move Into Closed Committee of the Whole to Allow Discussion of
COR002A-19

RESOLVED: (Councillor Simpson/Councillor Provan)

That Council move into Closed Committee of the Whole to discuss COR002A-19.

The Manager Governance, Risk and Compliance left the Meeting at this stage.

The following recommendation was made in the Closed Committee of the Whole:

RECOMMENDATION: (Councillor Pesce/Councillor Simpson)

That the position title referred to in report COR002A-19 be "Chief Executive Officer".

A Division was requested on the Recommendation and the following votes were recorded:

In Favour of the Recommendation were the Mayor, Councillor Pesce, together with Councillors Croucher, Forshaw, Johns, Nicholls, Provan, Simone, Simpson and Steinwall.

Against the Recommendation were Councillors Boyd, Collier, McLean, Plibersek, Riad and Scaysbrook.

Resumption of Standing Orders

At this stage of the Meeting, Standing Orders were resumed (9:44pm).

The Manager Governance, Risk and Compliance returned to the Meeting at this stage.

Minute No: 70

COR002A-19

Recruitment of Chief Executive Officer/General Manager

File Number: 2018/320222

***Councillor Croucher declared a not significant non-pecuniary interest in this matter.

RESOLVED: (Councillor Johns/Councillor Scaysbrook)

THAT:

1. Manjeet Grewal be appointed Chief Executive Officer of Sutherland Shire Council, for a five year contract, to fulfil the functions under section 335 of the Local Government Act, 1993, subject to terms negotiated with the Mayor, Cr Carmelo Pesce, Deputy Mayor, Cr Steve Simpson and Cr Peter Scaysbrook with the assistance and in consultation with Mr Stephen Blackadder.
2. The appointment remain confidential until Ms Grewal is advised and contracts negotiated.

At this stage the Meeting moved back into Open Session.

The Meeting closed at 9:45pm.