



MINUTES FOR THE ORDINARY COUNCIL MEETING

Tuesday 28th March 2023

Michael Urquhart
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON TUESDAY 28TH MARCH 2023 AT 11:00AM**

OPEN FORUM

Public Presentations:

Nil

The Mayor declared the meeting open at 11:05am

PRESENT

Mayor Jane Keir

Deputy Mayor Greg Rummery

Clr Alf Seaton

Clr Colin Hundy

Clr Sue Currey

Clr Ian Woodcock

Clr Jasen Ramien

Clr Daniel Walford

Clr Michael Cooke

Michael Urquhart (General Manager)

Bob Stephen (Director Engineering/Technical Services)

Bob Harris (Assistant Director Environmental Services)

George McCormick (Acting Director Corporate & Community Services)

Rebecca Wilson (Minute Secretary)

ABSENT

Nil.

The Mayor called for a motion to confirm that Minutes of the Ordinary Meeting held on 28th February 2023.

There was no mover or seconder but Councillor Hundy intervened in the proceedings, moving a motion which he referred to as an amendment. that Standing Orders be suspended and that the Council resolve itself into a Committee of the Whole Closed to the Public pursuant to Clause 14.1 (a) of the Code of Meeting Practice to discuss personnel matters which could involve particular individuals and Clause 14.1 (i) alleged breaches of the Council's Code of Conduct.

The Mayor discussed with the General Manager the procedure for dealing with the amendment.

Councillor Hundy indicated that if the Mayor declined to put the Amendment to the vote he would move a motion of Dissent from her ruling.

The Amendment then became the Motion and on being put to the Vote was declared carried.

2/2023/1 Motion to Move into Closed Session**Time: 11:10am****Resolved:**

That members of the public and all members of Council staff, including the General Manager be excluded from the meeting to enable Councillors to hold confidential discussions, pursuant to Sections 14.1 of the Local Government Act 1993 on the basis that the items deal with:

(a) Personnel matters concerning particular individuals (other than Councillors)

and Clause 14.1 (i) alleged breaches of the Council's Code of Conduct.

Moved: Cllr Hundy
Seconded: Cllr Walford

CARRIED

All members of Council staff, including the General Manager and all members of the public left the chambers at 11:10am.

The details of the proceedings of the Closed Session Meeting and recommendations adopted at that Meeting were not reported to the Open Session Ordinary Meeting except to advise that during those proceedings the Mayor, Deputy Mayor and Councillor Rummery left the Meeting so that whilst there continued to be a quorum there was no Chairperson and those present adjourned the Meeting the time being 12.40pm

To be confirmed at the next meeting of Council.

Mayor