

EXTRAORDINARY COUNCIL MEETING

MINUTES

Held in the Council Chambers, City of Canada Bay Civic Centre, Drummoyne

Tuesday, 6 September 2022

**Minutes of an Extraordinary Council Meeting
Held on Tuesday 6 September 2022
At the Council Chambers, City of Canada Bay Civic Centre, Drummoyne
Commencing at 6.00pm**

Present:

Cr Tsirekas	Mayor
Cr Di Pasqua	Deputy Mayor
Cr Bazouni	Councillor
Cr Ferguson	Councillor
Cr Jago	Councillor
Cr Little	Councillor
Cr Megna	Councillor
Cr Ruggeri	Councillor

Officers in attendance:

Mr J Clark	General Manager
Mr R Wolfe	Acting Director City Services and Assets
Ms M Cologna	Director Community and Environmental Planning
Mr E Hutchings	Director Corporate Services and Strategy
Ms J Kalouche	Governance Officer

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1 ACKNOWLEDGEMENT OF COUNTRY

The City of Canada Bay acknowledges the Wangal clan, one of the 29 tribes of the Eora nation and the traditional custodians of this land.

The City's Council pays respect to Elders past and present and extends this respect to all Aboriginal people living in or visiting the City of Canada Bay.

2 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

APOLOGIES

An apology was received on behalf of Councillor Cordaro.

APOLOGY

RESOLVED 243/22

Moved: Cr Megna

Seconded: Cr Di Pasqua

That the apology received from Councillor Cordaro be accepted and leave of absence granted.

CARRIED

3 DISCLOSURES OF INTERESTS

Nil

Note: The Mayor advised that whilst Item 4.1 is listed as a confidential matter, if Councillors did not wish to discuss or debate the matter, there was no requirement to move into Closed Session, and Councillors could resolve the matter in Open Session of Council. All Councillors agreed with this approach and the matter was resolved without moving into Closed Session.

4 CONFIDENTIAL MATTERS

ITEM 4.1 ORGANISATION STRUCTURE

RESOLVED 244/22

Moved: Cr Jago

Seconded: Cr Megna

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
 - (a) personnel matters concerning particular individuals (other than councillors).
2. Council endorse the Organisation Structure detailed in Attachment 1.

.CARRIED

5 CONFIDENTIAL RESOLUTIONS

In accordance with Council's Code of Meeting Practice clauses 14.21 and 14.22 the resolutions passed in closed session were made public by the chairperson, displayed on the public screens and livestreamed during a part of the meeting that was webcast.

The meeting concluded at 6.04pm.

This is the final page of the minutes comprising 5 pages numbered 1 to 5 of the Extraordinary Council Meeting held on Tuesday 6 September 2022 and confirmed on Tuesday 20 September 2022.

Mayor

General Manager