



MEETING OF SPECIAL COUNCIL MINUTES

20 September 2022

5:00pm

Meeting held in camera

MEMBERSHIP

Councillors

Liesbeth Long

Gerard Murphy

Wayne Sproull

Geoff Lovett

Grace La Vella

Chris Meddows-Taylor (Mayor)

Anna de Villiers

Confirmed at the Council Meeting held on 25 October 2022

CONFIRMED MINUTES

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 5:03pm

The Mayor, Cr Meddows-Taylor welcomed everybody.

PRESENT

Councillors

Chris Meddows-Taylor (Mayor)

Liesbeth Long

Wayne Sproull

Grace La Vella

Geoff Lovett

Anna de Villiers

Gerard Murphy

IN ATTENDANCE

Officers

General Manager Corporate Performance, Mick Smith

2. APOLOGIES

Nil

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

5. OFFICER REPORTS

Nil

6 URGENT BUSINESS

Nil

7 OTHER BUSINESS

Nil

8 CONFIDENTIAL BUSINESS

CONFIRMED MINUTES

8.1 CEO EMPLOYMENT MATTERS ADVISORY COMMITTEE RECOMMENDATION - CEO's EMPLOYMENT CONTRACT

A separate confidential minute records a resolution of Council.

9 MEETING CLOSURE

The Chair, Cr Meddows-Taylor declared the meeting closed at 5:48pm

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