



Minutes

Extra Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Friday, 4 January 2019

commencing at 5.00pm

PRESENT: Cr D Todd (Chairperson), Cr K Brady, Cr A-L Capel, Cr A Doolan, Cr A Iannuzzi, Cr P Shinton, and Cr R Lewis (from 5.03pm).

In attendance: General Manager (Roger Bailey), Acting Director Corporate and Community Services (Louise Johnson), Director Development Services (Leeanne Ryan)

The General Manager announced that the meeting was being audio recorded, and that the recording will be published.

APOLOGIES

Cr Hill

266/1819 RESOLVED that the apology of Councillor Hill be accepted and a leave of absence granted.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

A leave of absence had previously been granted to Councillor Clancy.

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest.

Cr Brady declared a non-pecuniary less than significant interest in Item 1 'Nominations for Australia Day 2019 Shire Wide Awards', due to being the nominator of Carolyn Fretwell (Senior Citizen of the Year) and Articulate Festival (Community Event of the Year).

Cr Iannuzzi declared a non-pecuniary less than significant interest in Item 1 'Nominations for Australia Day 2019 Shire Wide Awards', due to being the nominator of Gary Furnell (Cultural Achievement) and Robin McMillan (Citizen of the Year/Sportsperson of the Year).

Item 1 Nominations for Australia Day 2019 – Shire Wide Awards

267/1819 RESOLVED that the S355 Australia Day Committee select recipients of the 2019 Australia Day Awards and the meeting be held at the conclusion of the Extra Ordinary Council meeting.

MOVED: Councillor Capel

SECONDED: Councillor Brady

Item 2 Reports to be Considered in Closed Council

Item 2.1 Castlereagh Family Day Care

268/1819 RESOLVED that the Castlereagh Family Day Care report be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

MOVED: Councillor Capel

SECONDED: Councillor Doolan

The General Manager offered the opportunity to members of the public to make representation as to whether any part of the aforementioned item should not be considered in Closed Council.

There was no response from the public.

269/1819 RESOLVED that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.
3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

5.04pm
Closed Council

Item 2.1 Castlereagh Family Day Care

270/1819 RESOLVED that Council receive a supplementary report on Castlereagh Family Day Care.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

MOTION

That Council surrender the licence to operate the Castlereagh Family Day Care service.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

AMENDMENT

That Council apply for a suspension of the service approval for Castlereagh Family Day Care for up to 12 months.

MOVED: Councillor Doolan

SECONDED: Councillor Brady

The amendment was put and carried.

The amendment became the motion.

271/1819 RESOLVED that Council apply for a suspension of the service approval for Castlereagh Family Day Care for up to 12 months.

MOVED: Councillor Doolan

SECONDED: Councillor Brady

Cr Shinton recorded his vote against the motion.

272/1819 RESOLVED that Council return to Open Council.

MOVED: Councillor Capel

SECONDED: Councillor Brady

5.59pm

Members of the public returned to the Chamber.

The resolution of Closed Council was announced to the meeting by the General Manager.

There being no further business the meeting closed at 6.00pm.

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CHAIRPERSON