



WAVERLEY
COUNCIL

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 23 AUGUST 2022**

Present:

Councillor Paula Masselos (Mayor) (Chair)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson Ward
Councillor Angela Burrill	Lawson Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Steven Lewis	Hunter Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemes	Hunter Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Emily Scott General Manager

At the commencement of proceedings at 6.00 pm, those present were as listed above, with the exception of Cr Burrill who arrived at 6.07 pm during item CM/4.1/22.08E.

Crs Fabiano, Goltsman, Gray, Keenan and Wy Kanak attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

The Mayor read the following Acknowledgement of Indigenous Heritage:

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr Sally Betts and Cr Tony Kay.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and the following was received:

- 2.1 Cr Wy Kanak declared a less than significant, non-pecuniary interest in item CM/4.1/22.08E – CONFIDENTIAL REPORT – Senior Staff Appointment and informed the meeting that he knows the preferred candidate in a former union organiser capacity at the time of the previously proposed Council amalgamations as a United Services Union associate.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Closed Session

CM/4/22.08E **Closed Session**

MOTION / DECISION

Mover: Cr Masselos
Seconder: Cr Lewis

That:

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act* for the reasons specified:

CM/4.1/22.08E CONFIDENTIAL REPORT - Senior Staff Appointment

This matter is considered to be confidential in accordance with section 10A(2)(a) of the *Local Government Act*, and Council is satisfied that discussion

of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

2. Pursuant to sections 10A(1), 10(2) and 10A(3) of the *Local Government Act*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act*.

At 6.03 pm, Council moved into closed session.

CM/4.1/22.08E CONFIDENTIAL REPORT - Senior Staff Appointment (A22/0357)

Cr Wy Kanak declared a less than significant non-pecuniary interest in this item and informed the meeting that he knows the preferred candidate in a former union organiser capacity at the time of the previously proposed Council amalgamations as a United Services Union associate.

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Murray

That:

1. Council treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(a) of the *Local Government Act 1993*. The report contains personnel matters concerning particular individuals (other than Councillors).
2. The General Manager gives consideration to the feedback provided at the meeting on the proposed appointment of the Director, Community, Culture and Customer Experience, as set out in the report.

5. Resuming in Open Session

CM/5/22.08E Resuming in Open Session

MOTION / DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council resumes in open session.

At 6.23 pm, Council resumed in open session.

Resolutions from closed session made public

In accordance with clause 14.21 of the Waverley Code of Meeting Practice, when the meeting resumed in open session the chair announced the resolutions made by Council while the meeting was closed to members of the public and the media.

6. Meeting Closure

THE MEETING CLOSED AT 6.26 PM.

.....
SIGNED AND CONFIRMED
MAYOR
20 SEPTEMBER 2022