



northern  
beaches  
council

# **MINUTES**

## **EXTRAORDINARY CONFIDENTIAL COUNCIL MEETING**

held at the Civic Centre, Dee Why on

**TUESDAY 6 JUNE 2023**

**Minutes of an Extraordinary Confidential Council Meeting  
held on Tuesday 6 June 2023  
at the Civic Centre, Dee Why  
Commencing at 7:30pm**

**ATTENDANCE:**

**Councillors**

Kristyn Glanville  
Candy Bingham  
Miranda Korzy  
Michael Gencher  
Michael Regan  
Sue Heins (Mayor)  
David Walton  
Vincent De Luca OAM  
Stuart Sprott  
Bianca Crvelin  
Ruth Robins  
Jose Menano-Pires  
Sarah Grattan  
Georgia Ryburn

**Officers**

Jeff Smith	Director Corporate & Legal
Sarah Dunstan	Executive Manager Governance & Risk
Michael Meadows	Team Leader Service Desk

**Notes**

The meeting commenced at 7.31pm, moved into closed session at 7.33pm, adjourned at 8.10pm, resumed at 8.26pm, resumed in open session at 8.57pm and concluded at 8.59pm

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## 1.0 ACKNOWLEDGEMENT OF COUNTRY

*NOTE: The Mayor acknowledged the traditional custodians of the land on which the meeting gathered, and paid respect to Elders past and present.*

## 2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE AND REMOTE ATTENDANCE

Nil

## 3.0 DISCLOSURES OF INTEREST

Nil

## 4.0 CONFIDENTIAL MATTERS – CLOSED SESSION

149/23 **RESOLVED**

***Cr Bingham / Cr Crvelin***

That:

1. In accordance with the requirements of section 10A of the *Local Government Act 1993* as addressed below, Council resolve to close the meeting to the public to consider and discuss:
  - A. Item 4.1 Mayoral Minute No 5/2023 - Personnel Matter on the basis that it involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors) [10A(2)(a) Local Government Act 1993].

This report discusses a personnel matter and, on balance, preserving the confidentiality of the information about the matter outweighs the public interest in maintaining openness and transparency in Council decision-making.
2. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

### VOTING

**FOR:** Unanimous

**CARRIED**

*NOTE: The meeting moved into closed session at 7:33pm*

## 5.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

### 4.1 MAYORAL MINUTE NO 5/2023 - PERSONNEL MATTER

152/23 RESOLVED

**Cr Heins**

That:

1. Council receive and note this confidential report.
2. Council receive and note the confidential recruitment report from Derwent.
3. Council appoint *Candidate A* (referenced in the Recruitment Report prepared by Derwent) as the preferred candidate for the position of Chief Executive (General Manager) following the finalisation of relevant reference, probity and eligibility checks.
4. Council notes that the appointment is made in accordance with merit selection and equal opportunity principles as required by the Local Government Act (NSW) 1993.
5. Following completion of all checks the Council delegate authority to the Mayor to negotiate and finalise the Total Remuneration Package, including its composition.
6. The Mayor be delegated authority to offer *Candidate A*, a 5 year performance based contract for the Chief Executive Officer position (General Manager) commencing 24 July 2023.
7. Councillors maintain confidentiality of the documentation and all considerations related to this item.
8. No public announcement of the name of the successful candidate be made until Mayor Heins has received a written acceptance of the offer from the preferred candidate.

#### VOTING

**FOR:** Cr Bingham, Cr Korzy, Cr Gencher, Cr Regan, Cr Heins, Cr Walton, Cr Crvelin, Cr Robins, Cr Menano-Pires, Cr Grattan and Cr Ryburn

**AGAINST:** Cr Glanville, Cr De Luca, Cr Sprott

**CARRIED**

### PROCEDURAL MOTION – RESUME INTO OPEN SESSION

153/23 RESOLVED

**Cr Ryburn / Cr Grattan**

That Council resume in open session.

#### VOTING

**FOR:** Unanimous

**CARRIED**

*NOTE: The meeting resumed in open session at 8:57pm*

*The meeting concluded at 8:59pm*

This is the final page of the minutes comprising 6 pages numbered 1 to 6 of the Extraordinary Council Meeting held on Tuesday 6 June 2023 and confirmed on Tuesday 27 June 2023

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Mayor

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Interim Chief Executive Officer