

# **MINUTES**

**Extraordinary Council Meeting**

**21 August 2020**

Minutes of the Extraordinary Council Meeting of Strathfield Municipal Council held on 21 August 2020, in the Council Chambers, 65 Homebush Road, Strathfield.

**COMMENCING:** 5.04pm

**PRESENT:** Mayor Antoine Doueihi  
Councillor Matthew Blackmore  
Councillor Maryanne Duggan  
Councillor Nella Hall  
Councillor Karen Pensabene  
Councillor Gulian Vaccari  
Councillor Stephanie Kokkolis

**STAFF:** Anthony Hewton, General Manager People Place & Civic Services  
Melinda Aitkenhead, Director Corporate & Financial Services  
Yanqing Qi, Chief Technology Officer

**1. OPEN**

**2. PECUNIARY INTEREST /CONFLICT OF INTEREST**

Nil

**3. APOLOGIES**

Councillor Stephanie Kokkolis  
Henry Wong, General Manager  
Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services

**4. CLOSED SESSION**

**155/20**

**RESOLVED:** (Hall / Duggan)

That in accordance with Section 10A(2) of the *Local Government Act 1993* the following matter be considered in CLOSED SESSION for the reason stated: 4.1 Confidential Senior S

**4.1 Confidential Senior Staff Matter**

This matter is being considered in Closed Session as it relates to personnel matters concerning a particular individual (other than councillors) and on balance, the public interest in preserving confidentiality of personnel information outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari

Against the Motion: Nil

The meeting commenced Closed Session at 5.09pm.

The meeting resumed in Open Session at 6.36pm.

**OPEN COUNCIL RESUMED**

**MOTION:** (Duggan / Hall)

That Council engage LGNSW Recruitment to administer and facilitate the CEO's Performance Review.

**156/20**

**RESOLVED:** (Hall / Duggan)

That Council engage LGNSW Recruitment to administer and facilitate the CEO's Performance Review.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari

Against the Motion: Nil

**2. CLOSE**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.40pm.**

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 1 September 2020.

Chairman \_\_\_\_\_

CEO \_\_\_\_\_