

MINUTES

Extraordinary Council Meeting

9 July 2018

Minutes of the Extraordinary Council Meeting of Strathfield Municipal Council held on 9 July 2018, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6.00pm

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

STAFF: Anthony Hewton, Director Corporate & Human Services
James Ng, Manager Administration

Note: Anthony Hewton, Director Corporate & Human Services, advised that the Council meeting would not be recorded.

1. **OPENING:** The Prayer was read.
2. **RECOGNITION OF TRADITIONAL CUSTODIANS:** The Recognition was read.
3. **PECUNIARY INTEREST /CONFLICT OF INTEREST**
Nil
4. **APOLOGIES**
Nil
5. **CLOSED SESSION**
6. **CLOSE**

MOTION: (Doueihy / Kokkolis)

That Council move into Closed Session in accordance with section 10A(2)(a) of the Local Government Act 1993 with the public and press excluded in order to consider the following item as it relates to personnel matters concerning particular individuals (other than Councillors):

**5.1 Senior Staff Matter – Notice of Rescission signed by Councillors
Vaccari, Kokkolis and Blackmore**

158/18

RESOLVED: (Doueihi / Kokkolis)

That Council move into Closed Session in accordance with section 10A(2)(a) of the Local Government Act 1993 with the public and press excluded in order to consider the following item as it relates to personnel matters concerning particular individuals (other than Councillors):

5.1 Senior Staff Matter – Notice of Rescission signed by Councillors Vaccari, Kokkolis and Blackmore

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

Against the Motion: Nil

The meeting moved into Closed Session at 6.05pm and all senior staff present left the meeting.

OPEN COUNCIL RESUMED

Open Council resumed at 6.17pm and senior staff returned to the meeting. The Chairperson then advised details of the Resolution made in Closed Session as follows:

5.1 Senior Staff Matter (Council Resolution of 3 July 2018 – Minute No. 154/18)

156/18

RESOLVED: (Kokkolis / Duggan)

That the Council Resolution in relation to Minute No. 154/18 be hereby rescinded.

For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis and Vaccari

Against the Motion: Councillors Duggan and Pensabene

The Mayor declared the Motion Carried.

Councillor Hall left the meeting room at 6.15pm.

157/18

RESOLVED: (Doueihi / Kokkolis)

That:

1. Council appoint based on a merit selection process Henry Wong in the role of General Manager of Strathfield Council for the next 5 years commencing on 28/08/18.
2. That the Total Remuneration Package (TRP) be fixed at a predetermined amount which is not to be disclosed.
3. The Mayor be authorised to sign the letter of appointment and contract of employment based on the Office of Local Governments Standard Contract of Employment for General

Managers of Local Councils in NSW.

4. That McArthur Recruiting and in particular Susanne Lyall and Sherly Foe be thanked for their assistance with the process.

For the Motion: Councillors Blackmore, Doueihi, Kokkolis and Vaccari

Against the Motion: Councillors Duggan and Pensabene

Councillor Hall returned to the meeting room at 6.17pm.

6. CLOSE

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.19pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 7 August 2018.

Chairman_____

General Manager_____