



**FEDERATION  
COUNCIL**

# Minutes

Wednesday, 1 November 2017

Council Chambers, Corowa  
Commencing 9.30 am



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## 1. MEETING OPENING

### PRESENT:

The Mayor, Councillor PMJ Bourke (Chairperson), Councillors AC Kennedy, GJ Law, DS Longley, FT Longmire, PI Miegel, BJ Thomas, NW Wales APM and SM Whitechurch.

### ALSO PRESENT:

Mr P Gall (A/General Manager), Ms KJ Kay (Director Corporate and Community Services), Mr KC Parker (Director Finance and Organisation Development) and Mr Ross Nassif (Local Government NSW).

## 2. APOLOGIES

Nil.

## 3. NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Nil.

## 4. GENERAL MANAGERS CONTRACT

The Mayor introduced Mr Ross Nassif from Local Government NSW.

177/17FC **RESOLVED** on the motion of Councillors Wales and Longley that Council closes the meeting and goes into committee as a whole in accordance with s10A Part 2 of the NSW Local Government Act 1993.

The gallery left the meeting at 9.33 am.

Mr Peter Gall and Mr Kim Parker left the meeting at 9.34 am.

Mr Ross Nassif from Local Government NSW was asked to remain in the meeting.

Ms Kristy Kay was asked to remain in the meeting as the designated minute taker.

CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

**CLOSED COMMITTEE**

178/17FC **RESOLVED** on the motion of Councillors Kennedy and Whitechurch that Council authorises the Mayor and the Deputy Mayor and Ross Nassif to negotiate in relation to the General Managers contract of employment;

In further of above, the Mayor and Deputy Mayor and Ross Nassif may seek the assistance of Local Government NSW and/or other legal representatives of Council.

RE-OPENING OF THE MEETING TO MEMBERS OF THE PUBLIC

179/17FC **RESOLVED** on the motion of Councillors Wales and Thomas that Council move to open committee and report business from closed committee at 10.06am.

Mr Peter Gall and Mr Kim Parker returned to the meeting at 10.07 am.

The Gallery were invited to return to the meeting at 10.08 am.

**OPEN COMMITTEE**

The Chairperson advised the meeting of the resolution/s as adopted in confidential.

178/17FC **RESOLVED** on the motion of Councillors Kennedy and Whitechurch that Council authorises the Mayor, Deputy Mayor and Ross Nassif to negotiate in relation to the General Managers contract of employment

In further of above, the Mayor, Deputy Mayor and Ross Nassif may seek assistance of Local Government NSW and/or other legal representatives of Council.

**5. FUTURE DIRECTION OF FEDERATION COUNCIL**

Councillor Law sought clarification from the Mayor if item 5 was to be discussed and the Mayor advised that this item was discussed in closed Council.

**6. CLOSURE OF MEETING**

The meeting terminated at 10.11 am.

**CONFIRMED:** 21 NOVEMBER 2017.

**THE MAYOR:** \_\_\_\_\_