



MINUTES

Ordinary Meeting of Council

held via

Video/Phone Conference

on

Tuesday 5 May 2020

at 5:00 pm

ORDER OF BUSINESS

1. Acknowledgement of Country	3
2. Present	3
3. Apologies	3
4. Declaration of Interest	3
5. Commemorations and Announcements	3
6. Mayoral Minutes.....	4
6.1. Mayoral Minute - 05/05/2020 - Delegation of Authority to New General Manager.....	4
7. Business of Great Urgency.....	4

The Mayor declared the meeting open at 05:01 pm.

1. Acknowledgement of Country

The Mayor acknowledged the traditional custodians of this land we are on here today, and paid respect to their elders both past, present and emerging.

The Mayor went on to inform all those in attendance at this meeting, that the meeting is being webcast and that those in attendance should refrain from making any defamatory statements concerning any person, Councillor or employee, and refrain from discussing those matters subject to Closed Council proceedings as indicated in clause 14.1 of the code of meeting practice.

2. Present

Public: Nil

His Worship the Mayor Councillor R Thompson
Councillor W McAndrew
Councillor C Coleman
Councillor D Goodsell
Councillor S Lesslie
Councillor S Ring
Councillor J Smith
Councillor M Statham

Also in attendance
Mr Michael McGrath, Director People and Services
Mrs Trinity Newton, Minutes Secretary
Mrs Ally Shelton, IT Manager

3. Apologies

An apology was received from and leave of absence granted to Councillor D Goodwin who is unable to attend due to work commitments.

4. Declaration of Interest

The Mayor called for any declarations of interest.

There were Nil declarations of interest.

5. Commemorations and Announcements

The Mayor called for any Commemorations or Announcements.

There were Nil.

6. Mayoral Minutes

6.1. Mayoral Minute - 05/05/2020 - Delegation of Authority to New General Manager

Report by Mayor – Councillor Ray Thompson

20 -113 RESOLVED

THAT

1. That Mr Craig Butler be congratulated on his appointment.
2. That all authority currently delegated to Lithgow Council's General Manager be transferred to Mr Butler, as General Manager, on commencement of his employment on the 11 May 2020 for a 3 year contract.
3. Council authorise the affixing of the Council Seal to the employment contract documentation.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodsell, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

7. Business of Great Urgency

In accordance with Clause 241 of the Local Government Act (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only if:

- a) A motion is passed to have the business transacted at the meeting; and
- b) The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.

The Mayor asked if there were any matters to be considered as matters of great urgency.

There were Nil matters raised.

There being no further business the Mayor declared the meeting closed at 05:07 pm.