



## MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON WEDNESDAY, 8 FEBRUARY 2023 AT 6PM

### Present:

The Mayor, Councillor D Parker (Central Ward)

Central Ward	- Councillors D Rosenfeld & K Chapple
East Ward	- Councillors J McCafferty, M Olive & M Wilson
North Ward	- Councillors C Hamilton; K Neilson & R Pandolfini (Deputy Mayor)
South Ward	- Councillors B Burst, N D'Souza & D Said
West Ward	- Councillors A Hay, A Luxford & P Veitch

### Officers Present:

Acting General Manager Mr K Kyriacou

### Acknowledgement of Local Indigenous People & Prayer

The Acknowledgement of Local Indigenous People was read by The Mayor. The Council Prayer was read by The Mayor.

### Apologies/Granting of Leave of Absences

Nil.

### Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

### Address of Council by Members of the Public

Nil.

### Mayoral Minutes

#### MM1/23 Cr Dylan Parker - Appointment of General Manager (F2022/00641)

**RESOLUTION: (Mayor, Cr Parker)** that Council appoint Mr Ray Brownlee PSM as General Manager under the Office of Local Government General Manager Standard Contract (Local Government Act 1993, Section 338), for a period of five years. The initial remuneration package offered is agreed at \$535,999 per annum.

**MOTION: (Parker/) CARRIED - SEE RESOLUTION.**

A **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

<b>FOR</b>	<b>AGAINST</b>
Councillor Hamilton	Councillor Pandolfini
Councillor Neilson	Councillor Veitch
Councillor Hay	Councillor Chapple
Councillor Luxford	Councillor Olive
Councillor Rosenfeld	Councillor McCafferty
Councillor Wilson	
Councillor Said	
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
<b>Total (10)</b>	<b>Total (5)</b>

The Meeting was adjourned at 6.35pm and was resumed at 7pm.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 7.15pm.

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**CHAIRPERSON**