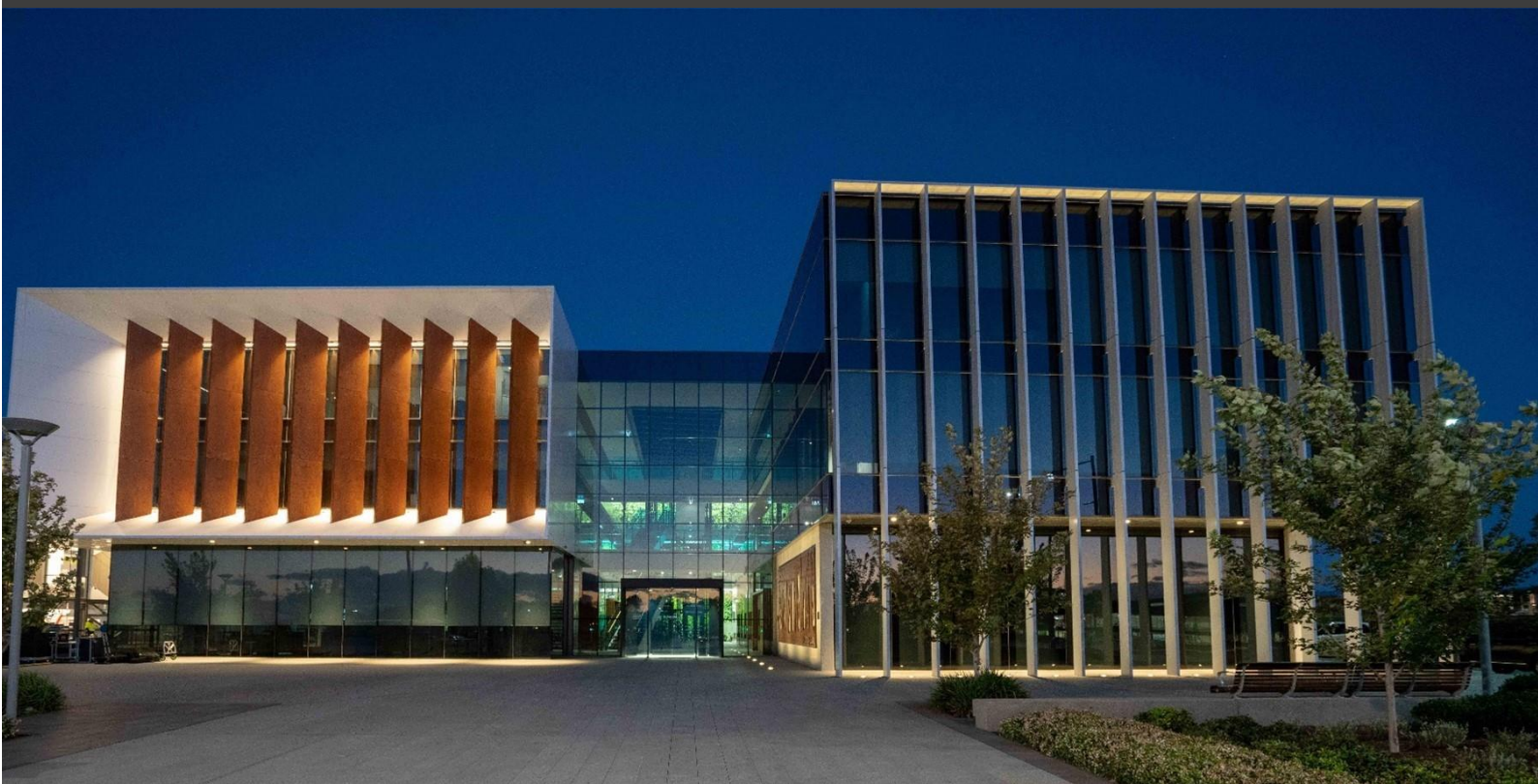


# Minutes

## Extraordinary Council Meeting

Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park

17 October 2022



camden  
council

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**MEETING COMMENCED AT 6.34 PM****PRESENT****In person:**

Cr Fedeli (Mayor/Chairperson)  
Cr A Cagney  
Cr C Cagney  
Cr Campbell  
Cr Dommaraju  
Cr Farrow  
Cr McLean  
Cr Symkowiak  
Cr Zammit

**Remote:**

Nil

**STAFF**

Director Customer & Corporate Strategy  
Senior Governance Officer  
Governance Administration Officer

**LEAVES OF ABSENCE**

There were no leaves of absence to be granted.

**APPROVAL TO ATTEND BY AUDIO-VISUAL LINK**

There were no requests to attend by audio-visual link.

**DECLARATIONS OF INTEREST**

There were no declarations to be noted.

**PUBLIC ADDRESSES**

There were no public addresses to be noted.

**CLOSED COUNCIL****EX01 CLOSURE OF THE MEETING TO THE PUBLIC**

Motion: Moved Councillor Symkowiak, Seconded Councillor Farrow that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

**EX1/22 THE MOTION ON BEING PUT WAS CARRIED**

Councillors A Cagney, C Cagney, Dommaraju, Farrow, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

Councillor Campbell voted against the Motion.

No submissions were received.

### **MOTION**

Motion: Moved Councillor Zammit, Seconded Councillor A Cagney that Council close the meeting to the media and public to discuss a report about information dealing with a personnel matter in accordance with the provisions of Sections 10A(2)(a) of the *Local Government Act 1993*.

EX2/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Dommaraju, Farrow, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

Councillor Campbell voted against the Motion.

### **CLOSURE OF THE MEETING TO THE PUBLIC**

Following the resolution of EX2/22, the meeting convened into Closed Council, the time being 6.43pm. The public left the Chamber and the live streaming of the meeting was temporarily suspended.

### **OPEN COUNCIL**

### **MOTION**

Motion: Moved Councillor Zammit Seconded Councillor Farrow that the meeting reconvene into Open Council, the time being 6.59pm.

EX3/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 7.00pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

### **CC01 RECRUITMENT OF GENERAL MANAGER**

Motion: Moved Councillor Farrow, Seconded Councillor Campbell that Council:

- i. endorse the preferred applicant and resolve to appoint this applicant to the position of General Manager subject to the successful negotiation of a contract;
- ii. resolve to affix the Council seal to the General Manager's contract; and
- iii. appoint the Director Planning and Environment to act in the position of General Manager for the period from the end of the current General Manager's tenure until the commencement of the new General Manager.

EX4/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

**THE MEETING CLOSED AT 7.01PM**

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