
**ORDINARY MEETING OF GRIFFITH CITY COUNCIL
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON
TUESDAY, 10 JUNE 2025 COMMENCING AT 7:00 PM**

PRESENT

The Mayor, Doug Curran in the Chair; Councillors, Shari Blumer, Mark Dal Bon, Jenny Ellis, Scott Groat, Anne Napoli, Tony O'Grady, Christine Stead and Laurie Testoni

STAFF

General Manager, Brett Stonestreet, Director Economic & Organisational Development, Shireen Donaldson, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Acting Director Business, Cultural, Financial Services, Max Turner, Director Sustainable Development, Joe Rizzo and Minute Takers, Leanne Austin and Antoinette Galluzzo

MEDIA

The Area News, Cai Holroyd

1 COUNCIL ACKNOWLEDGEMENTS

The Meeting opened with Councillor Anne Napoli reading the Opening Affirmation and the Acknowledgement of Country.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

No apologies or requests for leave of absence were received.

3 CONFIRMATION OF MINUTES

25/149

RESOLVED on the motion of Councillors Christine Stead and Jenny Ellis that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 27 May 2025, having first been circulated amongst all members of Council, be confirmed.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady

Against

Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

4 BUSINESS ARISING

Nil.

5 DECLARATIONS OF INTEREST

Pecuniary Interests

Councillors making a pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

Councillor Jenny Ellis
CL01 - DA 172/2022 - 21 Large Lot Residential Subdivision, 2 Public Roads and Residue Lot
Reason – This DA directly impacts my home.

Councillor Shari Blumer
CL08 - Temporary Licence Agreement - Occupation of Road Reserve (Railway Street) adjoining 82 Kooyoo Street, Griffith with Commonwealth Bank of Australia (CBA)
Reason – The business that I work for and have an interest in does the work for these clauses.

Councillor Shari Blumer
CL09 - Short-term Licence Renewal - Griffith Rodeo Club Inc., Griffith Rodeo Grounds, Scenic Hill, Griffith
Reason – The business that I work for and have an interest in does the work for these clauses.

Significant Non-Pecuniary Interests

Councillors making a significant non-pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

Director Sustainable Development, Joe Rizzo
CL12 - Community Grants Round 1, 2024-2025
Reason - I am a board member of GPSO which provides services in the region in the same industry as Kurrajong which is applying for a grant under Clause 12.

General Manager, Brett Stonestreet
CC02 - Minutes of the General Manager Recruitment Committee Meeting held on 30 May 2025
Reason – This meeting relates to the position I currently hold with Council.

Less Than Significant Non-Pecuniary Interests

Councillors making a less than significant non-pecuniary interest declaration may stay in the meeting and participate in the debate and vote on the matter.

Councillor Shari Blumer
CL12 - Community Grants Round 1, 2024-2025
Reason – I am a member of the musician club.

Councillor Jenny Ellis
CL12 - Community Grants Round 1, 2024-2025
Reason – I am a member of the musician club.

Councillor Anne Napoli
CL01 - DA 172/2022 - 21 Large Lot Residential Subdivision, 2 Public Roads and Residue Lot
Reason – This DA will have no significant influence to family or myself.

Councillor Anne Napoli
CL02 – DA 27/2025 - Co-Living Development Comprising Twenty-two (22) Accommodation Units, including demolition of existing development.
Reason – I have previously received phone calls and emails from the public in regards to this DA. The resolution of this DA will have no significant influence to any members of my family or to myself.

Councillor Christine Stead
CL01 - DA 172/2022 - 21 Large Lot Residential Subdivision, 2 Public Roads and Residue Lot
Reason – I spoke to a land owner today.

Councillor Christine Stead
CL02 - DA 27/2025 - Co-Living Development Comprising Twenty-two (22) Accommodation Units, including demolition of existing development.
Reason – I have spoken to objector regarding the co-living development.

6 PRESENTATIONS

Nil

7 MAYORAL MINUTES

Nil

8 GENERAL MANAGER'S REPORT

CL01 DA 172/2022 - 21 LARGE LOT RESIDENTIAL SUBDIVISION, 2 PUBLIC ROADS AND RESIDUE LOT

Councillor Jenny Ellis left the meeting having declared a pecuniary interest, the time being 7:08pm.

25/150

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the meeting suspend standing orders to allow Angelo Cirillo, Tim Ellis, Judith Pedler and Brendon Zambon to address Council.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Anne Napoli

Against

Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 8 votes to 0.

25/151

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that the meeting resume standing orders.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

25/152

RESOLVED on the motion of Councillor Christine Stead that the report **LAY ON THE TABLE.**

In accordance with the Local Government Action (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to the matter.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against
Councillor Scott Groat

The division was declared PASSED by 7 votes to 1.

Councillor Jenny Ellis returned to the meeting at 7:39pm.

CL02 DA 27/2025 - CO-LIVING DEVELOPMENT COMPRISING TWENTY-TWO (22) ACCOMMODATION UNITS, INCLUDING DEMOLITION OF EXISTING DEVELOPMENT.

25/153

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the meeting suspend standing orders to allow Mark Secivanovic (Zoom) and Andrew Rowe to address Council.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead

Against

Councillor Laurie Testoni

The division was declared Passed by 9 votes to 0.

25/154

RESOLVED on the motion of Councillors Christine Stead and Shari Blumer that the meeting resume standing orders.

For

Against

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

25/155

RESOLVED on the motion of Councillor Christine Stead that the report **LAY ON THE TABLE.**

In accordance with the Local Government Action (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to the matter.

For

Against

Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Councillor Mark Dal Bon

The division was declared PASSED by 8 votes to 1.

CL03 REVIEW OF COUNCIL'S LOCAL POLICIES 2025

Councillors Jenny Ellis and Laurie Testoni moved the following **MOTION** that:

- (a) Council endorse the draft local policies as per Attachment (A) to the report.
- (b) The draft local policies be placed on public exhibition for a period of 28 days allowing 42 days from the date of advertising for submissions to be received.
- (c) Following the public exhibition period, a further report be presented to Council to adopt the draft local policies or to consider submissions received.

Councillors Anne Napoli and Christine Stead moved the following **AMENDMENT**:

- (a) Council endorse the draft local policies as per Attachment (A) to the report.
- (b) The draft local policies be placed on public exhibition for a period of 28 days allowing 42 days from the date of advertising for submissions to be received.
- (c) Following the public exhibition period, a further report be presented to Council to adopt the draft local policies or to consider submissions received.

- (d) In relation to the Restricted Premises and Sex Service Premises Policy the following changes be advertised:

No part of a restricted premises or sex services premises is to be located:

- within ~~200~~ 500 metres walking distance from any residential dwelling or residentially zoned land (excluding a bona fide caretakers residence on industrial zoned land); or
- within ~~200~~ 500 metres walking distance of any place of worship, school, community facility, child care centre, hospital, or any place likely to be visited by children for recreational or other pursuits; or in arcades or other thoroughfares open to the public or used by the public; or

within ~~200~~ 500 metres walking distance from any other lawfully operating restricted premises or sex services premises.

The amendment was **PUT** and **CARRIED**.

For
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against
Councillor Doug Curran
Councillor Shari Blumer

The division was declared PASSED by 7 votes to 2.

25/156

RESOLVED on the motion of Councillors Anne Napoli and Christine Stead that:

- (a) Council endorse the draft local policies as per Attachment (A) to the report.
- (b) The draft local policies be placed on public exhibition for a period of 28 days allowing 42 days from the date of advertising for submissions to be received.
- (c) Following the public exhibition period, a further report be presented to Council to adopt the draft local policies or to consider submissions received.
- (d) In relation to the Restricted Premises and Sex Service Premises Policy the following changes be advertised:

No part of a restricted premises or sex services premises is to be located:

- within ~~200~~ 500 metres walking distance from any residential dwelling or residentially zoned land (excluding a bona fide caretakers residence on industrial zoned land); or
- within ~~200~~ 500 metres walking distance of any place of worship, school, community facility, child care centre, hospital, or any place likely to be visited by children for recreational or other pursuits; or in arcades or other thoroughfares open to the public or used by the public; or

within ~~200~~ 500 metres walking distance from any other lawfully operating restricted premises or sex services premises.

For
Councillor Doug Curran

Against

Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

**CL04 ENDORSEMENT OF DRAFT MODEL SOCIAL MEDIA POLICY AND DRAFT
MODEL MEDIA POLICY FOR PUBLIC EXHIBITION**

25/157

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that:

- (a) Council endorse the draft Model Social Media Policy and draft Model Media Policy as attached to this report.
- (b) The attached draft Model Social Media Policy and draft Model Media Policy be placed on public exhibition for 28 days.
- (c) If submissions are received, a further report be prepared for Council.
- (d) If no submissions are received, the draft Model Social Media Policy and draft Model Media Policy be considered as adopted by Council as at the date of the conclusion of the advertised exhibition period.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

**CL05 ENDORSEMENT OF DRAFT MODEL COUNCILLOR AND STAFF
INTERACTION POLICY FOR PUBLIC EXHIBITION**

25/158

RESOLVED on the motion of Councillors Laurie Testoni and Tony O'Grady that:

- (a) Council endorse the draft Model Councillor and Staff Interaction Policy as attached to this report.
- (b) The attached draft Model Councillor and Staff Interaction Policy be placed on public exhibition for 28 days.
- (c) If submissions are received, a further report be prepared for Council.
- (d) If no submissions are received, the draft Model Councillor and Staff Interaction Policy be considered as adopted by Council as at the date of the conclusion of the advertised

exhibition period.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

Against
Councillor Christine Stead
Councillor Anne Napoli

The division was declared PASSED by 7 votes to 2.

CL06 ENDORSEMENT OF DATA BREACH POLICY FOR PUBLIC EXHIBITION

25/159

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that:

- (a) Council endorse the draft Data Breach Policy, as attached to the report, for public exhibition for 28 days.
- (b) If submissions are received, a further report be prepared for Council.
- (c) If no submissions are received, the draft Data Breach Policy be considered as adopted by Council as at the date of the conclusion of the advertised exhibition period.
- (d) Council endorses the Data Breach Response Plan as attached to the report.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

CL07 LOCAL GOVERNMENT REMUNERATION TRIBUNAL 2025 - DETERMINATION OF FEES PAYABLE TO MAYOR AND COUNCILLORS

25/160

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead that:

- (a) Council endorses the Councillor Annual Fee for the 2025/26 financial year at an increase of 3% above the current rate amounting to \$21,733 in 2025/26.
- (b) Council endorses the additional Annual Mayoral Fee for the 2025/26 financial year at an increase of 3% above the current rate amounting to \$47,420 in 2025/26.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Scott Groat

Against
Councillor Mark Dal Bon

Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 8 votes to 1.

CL08 TEMPORARY LICENCE AGREEMENT - OCCUPATION OF ROAD RESERVE (RAILWAY STREET) ADJOINING 82 KOOYOO STREET, GRIFFITH WITH COMMONWEALTH BANK OF AUSTRALIA (CBA)

Councillor Shari Blumer left the meeting having declared a pecuniary interest, the time being 8:27pm.

25/161

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that:

- (a) Council enters into a licence agreement with the Commonwealth Bank of Australia (CBA) for a term of 6 months with the commencement date being the date of Council's Notice of Determination, DA 68/2025.
- (b) Commonwealth Bank of Australia (CBA) to pay all applicable costs and charges associated with the preparation of the licence agreement together with Council's Administration Fee, as per Council's adopted Revenue Policy for 2024/2025.
- (c) The licence fee be charged in accordance with Council's adopted Revenue Policy, currently \$500 pa for 2024/2025 financial year, in addition to rates and charges, if applicable.
- (d) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council.

For
Councillor Doug Curran
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

CL09 SHORT-TERM LICENCE RENEWAL - GRIFFITH RODEO CLUB INC., GRIFFITH RODEO GROUNDS, SCENIC HILL, GRIFFITH

25/162

RESOLVED on the motion of Councillors Laurie Testoni and Scott Groat that:

- (a) Council enters into a short-term licence agreement with Griffith Rodeo Club Inc. for part Lot 563 DP 751743 (estimated at 47.5 hectares) for grazing and part Lot 7008 DP 1024076 for Griffith Rodeo Grounds, Scenic Hill, Griffith for a further term of 1 year, commencing 1 May 2025.
- (b) The annual fee for the short-term licence agreement to be charged in accordance with Council's adopted Revenue Policy - currently \$686.00 p/a for the 2024/2025 financial

year together with the payment of rates and charges, if applicable.

- (c) Council authorise the General Manager to execute the short-term licence agreement on behalf of Council.

For

Councillor Doug Curran
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 votes to 0.

Councillor Shari Blumer returned to the meeting at 8:30pm.

CL10 NAMING OF GOSLETT PARK

25/163

RESOLVED on the motion of Councillors Doug Curran and Scott Groat that:

- (a) Council note the submissions received.
- (b) Council add the name "Goslett" to the Griffith City Council Road & Park Name Register.
- (c) Council adopt the name of Goslett Park to the median strip located in Ortella Street, Griffith.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

CL11 INSTALLATION OF OUTDOOR AUTOMATED EXTERNAL DEFIBRILLATOR (AED) IN GRIFFITH CBD

25/164

RESOLVED on the motion of Councillors Laurie Testoni and Christine Stead that:

- (a) Council install an Automated External Defibrillator AED to be available 24/7 on the exterior of the Kooyoo Kiosk.
- (b) Council allocate \$3,000 from the 2024/25 Community Grants funding budget for the purchase and installation of a suitable outdoor AED and storage cabinet.
- (c) Council host St John's Ambulance to conduct a public Workshop on the use of AEDs (at a cost of approximately \$700, to be funded from the 2024/25 Community Grants funding

allocation) at a date to be confirmed.

(d) Council advertise and promote the location of the 24/7 publicly accessible AED.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

CL12 COMMUNITY GRANTS ROUND 1, 2024-2025

Joe Rizzo left the meeting having declared a Significant Non-Pecuniary Conflict of Interest, the time being 8:35pm.

25/165

RESOLVED on the motion of Councillors Christine Stead and Laurie Testoni that:

(a) Council endorse the following Community Grant Applications as received for Round 1 2024/2025:

Yenda Rotary – Christmas Carols Yenda	\$2,500
Intereach – International Women's Day event	\$2,000
Kurrajong – Kurrajongs Got Talent	\$2,500
Lifesource Church – Youth event	\$1,730
Total	\$8,730

(b) Council endorse the remaining funds of \$28,212 (less \$8,730 of Community Grants approved) to be allocated to additional requests and requirements for funding to this report (less any successful quick turnaround or individual achievement applications which may be approved prior to June 30, 2025). Items include

- i. \$3,000 to the Bush Bursary (Refer Attachment c)
- ii. \$4,800 to the Multicultural Council for Rent Payment for July – October 2025 at the Griffith Community Centre
- iii. If approved by Council (under separate Report), Council allocate \$3,700 to the purchase of an outdoor Automated External Defibrillator, case, installation and training.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady

Against

Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

Joe Rizzo returned to the meeting, the time being 8:36pm.

9 INFORMATION REPORTS

Nil.

10 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE DISABILITY INCLUSION & ACCESS COMMITTEE MEETING HELD ON 21 MAY 2025

25/166

RESOLVED on the motion of Councillors Shari Blumer and Laurie Testoni that the recommendations as detailed in the Minutes of the Disability Inclusion & Access Committee meeting held on 21 May 2025 be adopted.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Nil.

12 BUSINESS WITH NOTICE – OTHER MOTIONS

NOTICE OF MOTION - COUNCILLOR TONY O'GRADY

25/167

RESOLVED on the motion of Councillors Tony O'Grady and Christine Stead that:

- (a) Council request a report on the feasibility of charging the business rating category for the stormwater levy on the basis of land area and not a flat rate of \$25 per assessment as well as any statutory regulations we may need to follow.
- (b) Council identify any other issues that may arise relating to these changes including timing of when any change could be implemented.

For

Councillor Doug Curran

Against

Councillor Mark Dal Bon

Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 8 votes to 1.

NOTICE OF MOTION - COUNCILLOR JENNY ELLIS

25/168

RESOLVED on the motion of Councillors Jenny Ellis and Shari Blumer that Council investigate the cost and feasibility of flattening the western wall of the Community Gardens amphitheatre, including the realignment of irrigation and re-turfing of the area. The findings are to be included in the Community Gardens Masterplan for future consideration.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against
Councillor Mark Dal Bon
Councillor Anne Napoli

The division was declared PASSED by 7 votes to 2.

13 OUTSTANDING ACTION REPORT

25/169

RESOLVED on the motion of Councillors Laurie Testoni and Tony O'Grady that the report be noted.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

14 MATTERS TO BE DEALT WITH BY CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2021, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is Section 10A(2) of the Local Government Act 1993 in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than Councillors)**
- (b) the personal hardship of any resident or ratepayer**
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business**
- (d) commercial information of a confidential nature that would, if disclosed:**
 - (i) prejudice the commercial position of the person who supplied it, or**
 - (ii) confer a commercial advantage on a competitor of the Council, or**
 - (iii) reveal a trade secret**
- (e) information that would, if disclosed, prejudice the maintenance of law**
- (f) matters affecting the security of the Council, Councillors, Council staff or Council property**
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege**
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on Community land.**
- (i) alleged contraventions of any code of conduct requirements applicable under section 440 of the Local Government Act 1993.**

25/170

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that:

- (a) Council resolve to go into closed Council to consider business identified.**
- (b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provision of section [10A(2)] as outlined above.**
- (c) The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.**

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Council resolved that members of the press and public be excluded from the meeting during consideration of the items listed below, and that discussion of the report in open Council would be contrary to the public interest.

CC01 CODE OF CONDUCT REVIEW PANEL

Reason: Commercial Advantage 10A(2)(d)

CC02 MINUTES OF THE GENERAL MANAGER RECRUITMENT COMMITTEE MEETING HELD ON 30 MAY 2025

Reason: Personnel Matters 10A(2)(a)

Council closed its meeting at 8:49pm. The public and media left the Chamber. Livestream was disconnected.

REVERSION TO OPEN COUNCIL

25/171

RESOLVED on the motion of Councillors Christine Stead and Laurie Testoni that Open Council be resumed.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Open Council resumed at 9:14pm.

Livestream was reconnected.

Upon resuming open Council the General Manager reported that the following resolutions had been made in Closed Council:

MATTERS DEALT WITH IN CLOSED COUNCIL

CC01 CODE OF CONDUCT REVIEW PANEL

25/172

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead that Council appoint KPMG, Centium and O'Connor Marsden and Associates as members of Council's Code of Conduct Reviewer Panel for the period 1 July 2025 to 30 June 2028.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli

Against

Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 9 votes to 0.

CC02 MINUTES OF THE GENERAL MANAGER RECRUITMENT COMMITTEE
MEETING HELD ON 30 MAY 2025

Brett Stonestreet left the meeting having declared a Significant Non-Pecuniary Conflict of Interest, the time being 8:51pm.

Shireen Donaldson, Graham Gordon, Phil King, Max Turner, Joe Rizzo and Antoinette Galluzzo left the meeting the time being 8:51pm

Councillors Scott Groat and Christine Stead moved the following **MOTION** that the recommendations as detailed in the Minutes of the General Manager Recruitment Committee meeting held on 30 May 2025 be adopted.

Councillors Anne Napoli and Christine Stead moved the following **AMENDMENT** that an additional applicant be added to the short listed applicants for interview.

The amendment was **PUT** and **LOST**.

For
Councillor Mark Dal Bon
Councillor Anne Napoli
Councillor Christine Stead

Against
Councillor Doug Curran
Councillor Shari Blumer
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Laurie Testoni

The division was declared LOST by 3 votes to 6.

25/173

RESOLVED on the motion of Councillors Scott Groat and Christine Stead that the recommendations as detailed in the Minutes of the General Manager Recruitment Committee meeting held on 30 May 2025 be adopted.

For
Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Scott Groat
Councillor Anne Napoli
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 9 votes to 0.

Brett Stonestreet, Shireen Donaldson, Graham Gordon, Phil King, Max Turner, Joe Rizzo and Antoinette Galluzzo returned to the meeting the time being 9:14pm.

There being no further business the meeting terminated at 9:18pm.

Confirmed:

CHAIRPERSON