



DRAFT MINUTES

ORDINARY MEETING OF GRIFFITH CITY COUNCIL HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON TUESDAY, 9 DECEMBER 2025 COMMENCING AT 7:00 PM

PRESENT

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

STAFF

General Manager, Scott Grant, Director Business, Cultural, Financial Services, Matthew Hansen, Director Economic & Organisational Development, Shireen Donaldson, Director Utilities, Graham Gordon, Director Infrastructure & Operations, Phil King, Director Sustainable Development, Joe Rizzo and Minute Taker, Antoinette Galluzzo

MEDIA

Nil.

1 COUNCIL ACKNOWLEDGEMENTS

The Meeting opened with Councillor Shari Blumer 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

25/383

RESOLVED on the motion of Councillors Christine Stead and Shari Blumer that an apology be received from Councillor Anne Napoli and a leave of absence granted.

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

Against

The division was declared PASSED by 8 votes to 0.

3 CONFIRMATION OF MINUTES

25/384

RESOLVED on the motion of Councillors Christine Stead and Laurie Testoni that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 26 November 2025, having first been circulated amongst all members of Council, be confirmed.

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

The division was declared PASSED by 8 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 Shari Blumer
CL04 - Renewal of Licence Agreement - Part Road Reserve - Dom's Motors Pty Ltd - 1 Banna Avenue, Griffith

CL05 - Renewal of Licence Agreement - Road Reserve - Griffith Preschool Kindergarten Inc. (Kindergarten Lane) 3-7 Kindergarten Lane, Griffith

CL06 - Renewal of Lease - Crown Reserve 81848 to Griffith Preschool Kindergarten Inc. 3-7 Kindergarten Lane, Griffith

CL07 - Renewal of Licence Agreement - Crown Reserve - Yenda Golf Club Inc. Wade Park Yenda, Part Lot 881 DP 751728, 17 Twigg Road, Yenda

CL08 - Renewal of Lease Agreement - Crown Reserve 64662 to Griffith Kart Club Inc - Lot 96 DP 756035, White Road Tharbogang

Reason - The business I work for and have an interest in, often conducts the work for these clauses.

Director, Business, Cultural & Financial Services, Matthew Hansen
Minutes of the General Manager Recruitment Committee Meeting held on 26 November 2025

Reason - Family member has an interest in the firm recommended to undertake the performance review process.

General Manager, Scott Grant

Minutes of the General Manager Recruitment Committee Meeting held on 26 November 2025

Reason - In my role as General Manager, the matter being discussed potentially impacts my employment and the way in which performance is managed.

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.

There were no significant non-pecuniary interests declared.

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.

There were no less than significant non-pecuniary interests declared.

6 PRESENTATIONS

Nil.

7 MAYORAL MINUTES

MM01 SOUTHERN SYDNEY REGIONAL ORGANISATION OF COUNCILS PROGRAM FOR ENERGY & ENVIRONMENTAL RISK SOLUTIONS (PEERS) 3 EXTENSION POWER PURCHASING AGREEMENT (PPA)

25/385

RESOLVED on the motion of Councillors Shari Blumer and Christine Stead that Griffith City Council:

- (a) Participate in the Southern Sydney Regional Organisation of Councils (SSROC) PEERS 3 Extension negotiation process for the purchase of power for Council's small sites electricity supply for a period of four years, from 1 January 2027 to 31 December 2030.
- (b) Authorise the General Manager to enter to contract on Griffith City Council's behalf with the successful supplier as recommended by the SSROC PEERS 3 Extension Steering Committee, in accordance with Section 377(1) of the Local Government Act 1993.

Subject to:

- (1) Council committing to include its Large Sites and Streetlighting in future SSROC PEERS tendering processes;
- (2) Council nominating the minimum 20% renewables preference, to align with the existing Large Sites nominated percentage.
- (3) Pay the upfront non-refundable participation fee of \$1,500 (ex GST) to SSROC for PPA consultancy and management fees.

For

Councillor Doug Curran
Councillor Shari Blumer
Councillor Mark Dal Bon

Against

Councillor Jenny Ellis
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 8 votes to 0.

8 GENERAL MANAGER'S REPORT

CL01 DA 153/2025 - THIRTEEN (13) LOT RESIDENTIAL COMMUNITY TITLE SUBDIVISION

25/386

RESOLVED on the motion of Councillors Shari Blumer and Laurie Testoni that:

- (a) Council, as the consent authority pursuant to Section 4.16(1)(a) of the Environmental Planning & Assessment Act 1979, grant consent to Development Application No. 153/2025 for a thirteen (13) lot residential subdivision and associated subdivision works at Lot 1694 DP 39647, subject to the conditions set out in Attachment 'A' of this report; and
- (b) Development Application No. 153/2025 be delegated to the Director of Sustainable Development for the preparation and issue of the Notice of Determination.

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

The division was declared PASSED by 8 votes to 0.

CL02 SECTION 7.12 CONTRIBUTIONS PLAN

25/387

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

- (a) Council endorse the public exhibition of the Griffith 7.12 Contributions Plan at Attachment A for a period of at least 28 days and seek submissions from the public and development industry.
- (b) Should no submissions be received, the Griffith 7.12 Contributions Plan is considered adopted the day after the public exhibition period closes.
- (c) Should submissions be received, Council would consider the submissions and the Griffith 7.12 Contributions Plan would be reported back to an Ordinary Meeting of Council for adoption.

Councillor Tony O'Grady questioned why the figures in the Schedule of Works for Wood Park is different to the adopted budget. This was Taken on Notice by Mr Rizzo.

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

Against

The division was declared PASSED by 8 votes to 0.

CL03 ADOPTION OF CODE OF MEETING PRACTICE

Councillors Jenny Ellis and Christine Stead MOVED a MOTION that:

- (a) Council adopt the Code of Meeting Practice Policy as presented, including adding the words "suggested" and "if they desire" to Clause 5.2 so that it reads " the suggested standard of dress for Councillors is business casual. Councillors blazers are provided for Councillors to wear at Council meetings if they desire.
- (b) Council formally records its objection to Clause 5.19 relating to attendance by audio-visual link, and write to the Minister for Local Government outlining Council's concerns with the clause, including its impracticality for rural and regional councils, the impact on quorums and meeting scheduling, and its inconsistency with modern workplace practices.

Mr Rizzo left the meeting at 7:27pm and returned at 7:29pm.

Councillors Mark Dal Bon and Shari Blumer moved the following AMENDMENT that:

- (a) Council adopt the Code of Meeting Practice Policy as presented including the following amendments.
- (b) Remove the following statement from Clause 5.2 "The standard of dress for Councillors is business casual. Council blazers are provided for Councillors to wear at Council Meetings".
- (c) Council formally records its objection to Clause 5.19 relating to attendance by audio-visual link, and write to the Minister for Local Government outlining Council's concerns with the clause, including its impracticality for rural and regional councils, the impact on quorums and meeting scheduling, and its inconsistency with modern workplace practices.

For
Councillor Shari Blumer
Councillor Mark Dal Bon
Councillor Jenny Ellis
Councillor Laurie Testoni

Against
Councillor Doug Curran
Councillor Scott Groat
Councillor Tony O'Grady
Councillor Christine Stead

The division was declared EQUAL

The Mayor used his casting vote, and voted in favour of the amendment. The AMENDMENT was declared CARRIED.

Councillors Scott Groat and Mark Dal Bon moved the following AMENDMENT that:

- (a) Council adopt the Code of Meeting Practice Policy as presented including the following amendments.
- (b) Remove the following statement from Clause 5.2 "The standard of dress for Councillors is business casual. Council blazers are provided for Councillors to wear at Council Meetings".
- (c) Council formally records its objection to Clause 5.19 relating to attendance by audio-visual link, and write to the Minister for Local Government outlining Council's concerns with the clause, including its impracticality for rural and regional councils, the impact on quorums and meeting scheduling, and its inconsistency with modern workplace practices.
- (d) In relation to Procedural Motions, Clause 22.15 (e) be amended to read "the Chairperson may decline to accept the motion, but should supply a reason".

For

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

Against

The division was declared PASSED by 8 votes to 0.

25/388

RESOLVED on the Motion of Jenny Ellis and Christine Stead that:

- (a) Council adopt the Code of Meeting Practice Policy as presented including the following amendments.
- (b) Remove the following statement from Clause 5.2 "The standard of dress for Councillors is business casual. Council blazers are provided for Councillors to wear at Council Meetings".
- (c) Council formally records its objection to Clause 5.19 relating to attendance by audio-visual link, and write to the Minister for Local Government outlining Council's concerns with the clause, including its impracticality for rural and regional councils, the impact on quorums and meeting scheduling, and its inconsistency with modern workplace practices.
- (d) In relation to Procedural Motions, Clause 22.15 (e) be amended read "the Chairperson may decline to accept the motion, but should supply a reason".

For

Councillor Doug Curran
Councillor Mark Dal Bon

Against

Councillor Shari Blumer
Councillor Tony O'Grady

Councillor Jenny Ellis
Councillor Scott Groat
Councillor Christine Stead
Councillor Laurie Testoni

The division was declared PASSED by 6 votes to 2.

Councillor Shari Blumer left the meeting having declared a pecuniary interest, the time being 7:41pm.

CL04 RENEWAL OF LICENCE AGREEMENT - PART ROAD RESERVE - DOM'S MOTORS PTY LTD - 1 BANNA AVENUE, GRIFFITH

25/389

RESOLVED on the motion of Councillors Christine Stead and Scott Groat that:

- (a) Council enters into a licence agreement with Rothy Holdings Pty Ltd for 16 car parking spaces located on the part road reserve adjoining 1 Banna Avenue, Griffith, (Lot 1299 DP751709 and Lot 2244 DP 821587) for a term of ten years commencing 1 July 2025.
- (b) Rothy Holdings Pty Ltd will be responsible to pay all applicable costs and charges associated with the preparation of the licence agreement together with Council's Administration Fee, currently \$566 as per Council's current Revenue Policy.
- (c) The annual licence fee be charged in accordance with Council's adopted Revenue Policy, currently \$67.60 per car space per annum, plus rates and charges if applicable.
- (d) Council authorise the Mayor and General Manager to execute the licence agreement on behalf of Council under the Council Seal if required.

For

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

Against

The division was declared PASSED by 7 votes to 0.

CL05 RENEWAL OF LICENCE AGREEMENT - ROAD RESERVE - GRIFFITH PRESCHOOL KINDERGARTEN INC. (KINDERGARTEN LANE) 3-7 KINDERGARTEN LANE, GRIFFITH

25/390

RESOLVED on the motion of Councillors Jenny Ellis and Laurie Testoni that:

- (a) Council enters into a licence agreement with Griffith Pre-School Kindergarten Inc. for 12 car parking spaces located on Council's road reserve adjoining 3-7 Kindergarten Lane, (Lot 33 Section 34 DP 758476) Griffith for a term of 10 years commencing 1 September 2025 with a further option of 10 years.
- (b) Griffith Pre-School Kindergarten Inc. are responsible to pay all applicable costs and charges associated with the preparation of the licence agreement together with

Council's Administration Fee, currently \$566, as per Council's current Revenue Policy.

- (c) As previously resolved, Council not charge an annual licence fee together with rates and charges for the car parking spaces located on Council's road reserve.
- (d) Council authorise the Mayor and General Manager to execute the agreement on behalf of Council under the Common Seal.

For

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

Against

The division was declared PASSED by 7 votes to 0.

CL06 RENEWAL OF LEASE - CROWN RESERVE 81848 TO GRIFFITH PRESCHOOL KINDERGARTEN INC. 3-7 KINDERGARTEN LANE, GRIFFITH

25/391

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

- (a) Council approve the lease of Lot 33 Section 34 DP 758476, Reserve 81848 to Griffith Pre-School Kindergarten Inc. for a term of 10 years commencing (1 September 2025, with a further option of 10 years.
- (b) Griffith Pre-School Kindergarten Inc. pay all applicable costs and charges associated with the preparation of the lease agreement together with Council's Administration Fee, currently \$566 as per Council's adopted Revenue Policy for the 2025/2026 financial year.
- (c) The annual lease fee be charged in accordance with Council's adopted Revenue Policy, currently \$713 p.a. (Inc. GST) for the 2025/2026 financial year, in addition to rates and charges that may be applicable to the land.
- (d) Council authorise the Mayor and General Manager to execute the lease agreement on behalf of Council under the Common Seal.

For

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

Against

The division was declared PASSED by 7 votes to 0.

CL07 RENEWAL OF LICENCE AGREEMENT - CROWN RESERVE - YENDA GOLF CLUB INC. WADE PARK YENDA, PART LOT 881 DP 751728, 17 TWIGG ROAD, YENDA

25/392

RESOLVED on the motion of Councillors Jenny Ellis and Laurie Testoni that:

- (a) Council enters into a new licence agreement with the Yenda Golf Club Inc. over Part Lot 881 DP 751728 Wade Park Yenda, for a term of 10 years with a further option of 10 years, with a commencement date of 1 July 2025.
- (b) Council advertises its intention to enter into a licence agreement with the Yenda Golf Club Inc. over Part Lot 881 DP 751728 for a period of 28 days. Should any submissions be received, a report will be presented to Council for consideration.
- (c) Should no submissions be received, Council enters into a licence agreement with the Yenda Golf Club Inc. over Part Lot 881 DP 751728 for a term of 10 years, with a further option of 10 years.
- (d) Yenda Golf Club Inc. will be responsible 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.
- (e) The annual licence fee be charged in accordance with Council's adopted Revenue Policy, currently \$713 for the 2025/2026 financial year together with rates and charges as applicable.
- (f) Council authorises the Mayor and General Manager to execute the lease agreement on behalf of Council under the Common Seal, if required.

For

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

Against

The division was declared PASSED by 7 votes to 0.

CL08 RENEWAL OF LEASE AGREEMENT - CROWN RESERVE 64662 TO GRIFFITH KART CLUB INC - LOT 96 DP 756035, WHITE ROAD THARBOGANG

25/393

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

- (a) Council enters into a lease agreement over Crown Reserve 64662, Lot 96 DP 756035, 112 White Road, Tharbogang with Griffith Kart Club Inc. for a term of 10 years commencing 1 September 2025, with a further 2 additional 10-year options to renew.
- (b) Griffith Kart Club Inc. will be responsible to pay all applicable cost and charges associated with the preparation of the lease agreement together with Council's Administration Fee, currently \$566 as per Council's adopted Revenue Policy for the 2025/2026 financial year.

- (c) The annual lease fee be charged in accordance with Council's adopted Revenue Policy, currently \$713 per annum for the 2025/2026 financial year, in addition to rates & charges.
- (d) Council authorises the Mayor and General Manager to execute the lease agreement on behalf of Council under the Common Seal.

For

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

Against

The division was declared PASSED by 7 votes to 0.

Councillor Shari Blumer returned to the meeting at 7:43pm.

9 INFORMATION REPORTS

CL09 RESPONSES TO COUNCILLOR QUESTIONS TAKEN ON NOTICE

25/394

RESOLVED on the motion of Councillors Jenny Ellis and Laurie Testoni that the report be noted by Council.

For

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

Against

The division was declared PASSED by 8 votes to 0.

CL10 RESPONSE FROM NSW MINISTER FOR HEALTH, THE HON. RYAN PARK, MP

25/395

RESOLVED on the motion of Councillors Shari Blumer and Jenny Ellis that Council note the response from the NSW Minister for Health, The Hon. Ryan Park, MP.

For

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

Against

Councillor Laurie Testoni

The division was declared PASSED by 8 votes to 0.

Ms Donaldson left the meeting at 7:48pm and returned at 7:50pm.

10 ADOPTION OF COMMITTEE MINUTES

MINUTES OF THE DISABILITY INCLUSION & ACCESS COMMITTEE MEETING HELD ON 19 NOVEMBER 2025

25/396

RESOLVED on the motion of Councillors Shari Blumer and Christine Stead that the recommendations as detailed in the Minutes of the Disability Inclusion & Access Committee meeting held on 19 November 2025 be adopted.

For

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

Against

The division was declared PASSED by 8 votes to 0.

MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 20 NOVEMBER 2025

25/397

RESOLVED on the motion of Councillors Christine Stead and Tony O'Grady that the recommendations as detailed in the Minutes of the Audit, Risk and Improvement Committee meeting held on 20 November 2025 be adopted.

For

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

Against

The division was declared PASSED by 8 votes to 0.

MINUTES OF THE ROADS, PARKS & PATHWAYS ENHANCEMENT COMMITTEE MEETING HELD ON 26 NOVEMBER 2025

25/398

RESOLVED on the motion of Councillors Shari Blumer and Jenny Ellis that the recommendations as detailed in the Minutes of the Roads, Parks & Pathways Enhancement Committee meeting held on 26 November 2025 be adopted.

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

Against

The division was declared PASSED by 8 votes to 0.

11 BUSINESS WITH NOTICE – RESCISSION MOTIONS

Nil

12 BUSINESS WITH NOTICE – OTHER MOTIONS

Nil

13 OUTSTANDING ACTION REPORT

25/399

RESOLVED on the motion of Councillors Christine Stead 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 Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 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.

25/400

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead 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 Tony O'Grady
Councillor Christine Stead
Councillor Laurie Testoni

Against

The division was declared PASSED by 8 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 LEGAL ADVICE FOR FAILURE TO COMPLY WITH ORDERS

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

CC02 MINUTES OF THE GENERAL MANAGER RECRUITMENT COMMITTEE

MEETING HELD ON 26 NOVEMBER 2025

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

Council closed its meeting at 7:57pm. The public and media left the Chamber. Livestream was disconnected.

REVERSION TO OPEN COUNCIL

25/401

RESOLVED on the motion of Councillors Christine Stead and Jenny Ellis that Open Council be resumed.

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

The division was declared PASSED by 8 votes to 0.

Open Council resumed at 8:17pm.

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 LEGAL ADVICE FOR FAILURE TO COMPLY WITH ORDERS

25/402

RESOLVED on the motion of Councillors Shari Blumer and Jenny Ellis that Council give effect to the terms of the orders issued by Council for the properties mentioned in the report by entering into a Deed of Agreement with each landowner for Council to undertake the necessary works to comply with the orders and have a charge raised against the land for the cost of the works to be recovered by Council.

Councillor Dal Bon requested a report on outstanding rates on one of the properties. This was taken on Notice.

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

The division was declared PASSED by 8 votes to 0.

General Manager, Scott Grant and Director Business, Cultural, Financial Services, Matthew Hansen left the meeting having declared a pecuniary conflict of interest, the time being 8:14pm.

Directors, Shireen Donaldson, Graham Gordon, Phil King, and Joe Rizzo left the meeting the time being 8:14pm.

**CC02 MINUTES OF THE GENERAL MANAGER RECRUITMENT COMMITTEE MEETING
HELD ON 26 NOVEMBER 2025**

25/403

RESOLVED on the motion of Councillors Jenny Ellis and Christine Stead that the recommendations as detailed in the Minutes of the General Manager Recruitment Committee meeting held on 26 November 2025 be adopted.

For

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

Against

The division was declared PASSED by 8 votes to 0.

There being no further business the meeting terminated at 8:21pm.

Confirmed:

CHAIRPERSON