



MINUTES SPECIAL MEETING

24 APRIL 2024

COMMENCING AT 4:00 PM

PRESENT: Cr A Eden (Chairperson)
Cr R Coghlan
Cr A Middleton
Cr B Moller
Cr B Olds
Cr R Pyne
Cr M Tickner
Cr T Tim
Cr K Vallely (via phone)
Cr C Zeiger

OFFICERS:

C Posgate	Director People & Organisational Performance
S Godkin	Minute Secretary

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AGENDA ITEMS:

1. STAFF MATTER3
65/4/1 | 7405332

CONFLICTS OF INTEREST

There were no conflicts of interest declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

CLOSED SESSION

MOLLER / OLDS

COUNCIL RESOLVED TO GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS AS LISTED IN THE AGENDA:

1. STAFF MATTER

65/4/1 | 7405332

carried unanimously

OUT OF CLOSED SESSION

COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION

EDEN / TIM

carried unanimously

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

1. STAFF MATTER

65/4/1 | 7405332

OLDS / ZEIGER

That Council:

- 1. Resolves to accept the resignation of Mica Martin on the confidential terms discussed with her; and**
- 2. Delegates to the Mayor the power to negotiate and execute all documents necessary to give effect to Ms Martin's resignation.**

carried unanimously

THE MEETING CLOSED AT 4.07 PM

CONFIRMED THIS 1st DAY OF MAY 2024



.....
MAYOR

.....
A/CHIEF EXECUTIVE OFFICER