



**Lane Cove  
Council**

# Minutes Extraordinary Meeting of Council 2 June 2025, 6:30 PM

All minutes are subject to confirmation at a subsequent meeting and may be amended by resolution at that meeting.

**Extraordinary Meeting of Council 2 June 2025**  
**MINUTES**

**PRESENT:** Councillor Southwood (Mayor), Councillor Bennison, Councillor Bryla, Councillor Flood, Councillor Greenwell, Councillor Kennedy, Councillor Little, Councillor Roenfeldt and Councillor Taylor.

**ALSO PRESENT:** Acting Director - Corporate Services and Strategy and Minute Taker, and Claudia Nossa Cortes and Christian Morris from Local Government NSW.

**DECLARATIONS OF INTEREST:**

Nil

**APOLOGIES**

Nil

**ACKNOWLEDGEMENT OF COUNTRY**

The Mayor gave an acknowledgement of Country.

**MINUTE OF SILENCE FOR REFLECTION OR PRAYER**

The Mayor gave notice of a minute of silence for reflection or prayer.

**WEBCASTING OF COUNCIL MEETING**

The Mayor advised those present that the Meeting was being webcast.

**MAYORAL MINUTES**

**Item 1 MAYORAL MINUTE - RECRUITMENT AND APPOINTMENT OF GENERAL MANAGER**

**115 RESOLVED** on the motion moved by Councillor Southwood that:

1. Council notes that this process has been undertaken having given consideration to the Guidelines for the Appointment and Oversight of General Managers issued by the Department of Local Government (now Office of Local Government) July 2011;
2. Council resolves to move to Closed Committee of the Whole in accordance with Section 10A(2)(a) and (d)(i) of the Local Government Act 1993, that permits the meeting to be closed to the public for business relating to the following:  
*Personnel matters concerning particular individuals (other than councillors);*
3. in accordance with section 11(3) of the Local Government Act Council resolves that documentation provided to Councillors regarding the candidates is to be treated as confidential; and
4. the recommendation of the Closed Committee of the Whole be considered in an open session of Council.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

All media, public and Council officers left the chamber. The webcast ceased.

Claudia Nossa Cortes and Christian Morris from Local Government NSW remained in the chamber.

Closed Committee of the Whole commenced at 6:37pm.

**Extraordinary Meeting of Council 2 June 2025  
MINUTES**

**RESUMPTION**

Open Council resumed at 11.44pm. The public, media and Council officers were invited into the Chamber, and the webcast resumed.

The Mayor advised that the Closed Committee of the Whole had resolved to return to an open meeting of Council.

**PROCEDURAL MOTION**

**116** **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Bennison that the meeting be extended until 12:00 midnight.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

The Mayor read the recommendation of the Closed Committee of the Whole, which was then considered by the open meeting of Council.

**Item 1 MAYORAL MINUTE - RECRUITMENT AND APPOINTMENT OF GENERAL MANAGER**

**117** **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Kennedy that:

1. Council resolves to appoint the successful candidate to the position of General Manager subject to the negotiation of a contract;
2. if those negotiations prove unsuccessful the Council resolves to appoint the runner up subject to the negotiation of a contract;
3. Council authorises the Mayor and LGNSW Management Solutions to undertake contract negotiations with the preferred candidate or the runner up (if required), with the Mayor being the final authority on decisions made during this process;
4. Council resolves to affix the Council seal to the contract in accordance with the Local Government Act 1993;
5. in accordance with section 11(3) of the Local Government Act that Council resolves that documentation provided to Councillors regarding the candidates is to be treated as confidential; and
6. Council thanks Steven Kludass for serving as the Acting General Manager.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

The meeting closed at 11.50pm

Confirmed at the Ordinary Council Meeting of 19 June 2025, at which meeting the signature herein is subscribed.

**MAYOR**

\*\*\*\*\* END OF MINUTES \*\*\*\*\*