# ORANGE CITY COUNCIL

#### **MINUTES OF THE**

# EXTRAORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 30 JUNE 2025
COMMENCING AT 6:30 PM

#### 1 INTRODUCTION

#### **ATTENDANCE**

Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne (Audio Visual Link), Cr D Mallard, Cr M McDonell, Cr S Peterson (Audio Visual Link until 6.35pm), Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Manager Corporate Governance, Manager People & Culture

#### 1.1 APOLOGIES

Nil.

## **RESOLVED - 25/289**

Cr G Power/Cr M McDonell

That Cr Kinghorne and Cr Peterson be permitted to attend the Council Meeting of Orange City Council on 30 June 2025 via Audio Visual Link.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

## 1.2 LIVESTREAMING AND RECORDING

The Mayor advised that the meeting was being livestreamed and recorded.

## 1.3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor conducted an Acknowledgement of Country.

# 1.4 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS

Nil.

### 2 CLOSED MEETING

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2021, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

In response to a question from the Mayor, the Manager Corporate Governance advised that no written submissions had been received relating to any item listed for consideration by the Closed Meeting of Council.

The Mayor extended an invitation to any member of the public present at the meeting to make a presentation to the Council as to whether the meeting should be closed for a particular item.

## **RESOLVED - 25/290**

# Cr T Greenhalgh/Cr D Mallard

That Council adjourn into a Closed Meeting and members of the press and public be excluded from the Closed Meeting, and access to the correspondence and reports relating to the items considered during the course of the Closed Meeting be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

# 2.1 Appointment of Chief Executive Officer (CEO)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (a) personnel matters concerning particular individuals (other than councillors).

For: Cr T Mileto (Mayor), Cr K Duffy, Cr T Greenhalgh, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

The Mayor declared the Extraordinary Meeting of Council adjourned for the conduct of the Closed Meeting at 6.34pm.

\*Cr Peterson arrived at the meeting with the time being 6.35pm\*

The Mayor declared the Extraordinary Meeting of Council resumed at 9.04pm

### 3 RESOLUTIONS FROM CLOSED MEETING

The Manager Corporate Governance read out the following resolutions made in the Closed Meeting of Council.

# 2.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER (CEO)

TRIM REFERENCE: 2025/1203

### **RESOLVED - 25/291**

Cr K Duffy/Cr D Mallard

1 That this item be heard and voted on in seriatim.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

# **RESOLVED - 25/292**

Cr G Power/Cr M McDonell

2 That Council determined the method of voting for the appointment of the Chief Executive Officer by ordinary ballot and the Manager Corporate Governance act as the Returning Officer.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton Against: Nil

Absent: Nil

#### **RESOLVED - 25/293**

Cr K Duffy/Cr M McDonell

3 That Council resolves to approve the position of the Chief Executive Officer, Orange City Council being offered to the successful candidate.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton Against: Nil

Absent: Nil

# **RESOLVED - 25/294**

Cr K Duffy/Cr M McDonell

4 That should the successful candidate decline the position, that Council appoint an interim Chief Executive Officer and that Council readvertise the position as deemed necessary.

For: Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

# THE MEETING CLOSED AT 9.05PM

This is Page Number 3 and the Final Page of the Minutes of the Extraordinary Meeting of Orange City Council held on 30 June 2025.