

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE TUMUT ROOM 76 CAPPER STREET TUMUT, ON TUESDAY 24 SEPTEMBER 2019 COMMENCING AT 5:05 pm**

**PRESENT:** Mayor James Hayes (Chair), Councillor Andrianna Benjamin, Councillor John Larter, Councillor Cor Smit and Councillor Bruce Wright.

**IN ATTENDANCE:** General Manager Matthew Hyde, Acting Director Assets and Infrastructure Heinz Kausche, Acting Director Internal Services Shelley Jones, Acting Director Strategy, Community and Development Phil Stone and Executive Assistant Susan Ivill.

**1. ACKNOWLEDGEMENT OF COUNTRY**

An acknowledgement of the traditional custodians of the land was delivered by the Mayor James Hayes.

**2. APOLOGIES**

Nil

**3. DECLARATIONS OF INTEREST**

Nil

**4. ADMISSION OF LATE REPORTS**

Nil

**5. CONFIDENTIAL**

**M298/19 RESOLVED:**

That Council move into Confidential to consider the matters listed in the confidential section of the agenda (Committee of the Whole) in accordance with Section 10(2) of the Local Government Act 1993 for the reasons specified.

- 5.1 **CODE OF CONDUCT COMPLAINT - INDEPENDENT ARIC MEMBER**  
*Item 5.1 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance,*

*contrary to the public interest.*

Cr John Larter/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

At this stage, the time being 5:07 pm Council went into Confidential

**5.1 CODE OF CONDUCT COMPLAINT - INDEPENDENT ARIC MEMBER  
M299/19 RESOLVED:**

THAT COUNCIL:

1. Receive the report on Code of Conduct Complaint concerning Audit Risk Improvement Committee member Ian Chaffey.
2. Resolves to undertake an independent investigation into the matter.
3. Resolves to immediately suspend Ian Chaffey from the Audit Risk and Improvement Committee pending investigation findings.

Cr John Larter/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**M300/19 RESOLVED** that Council move out of the Confidential Session of the Meeting.

Cr John Larter/Cr Bruce Wright

**UNANIMOUS**

There being no further business to discuss, the meeting closed at 5:10 pm.