



## EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 16 August 2023

at 11:00am at

Walcha Council Chambers

**The Audio Statement and Acknowledgement of Country were read by the Chairman.**

**PRESENT:** Clr EH Noakes (Chairman) Mayor together with Councillors MA Berry, KW Ferrier (virtual), NF Hicks (virtual) and AC Pointing.

**IN ATTENDANCE:** Mr PE Hood – Interim General Manager, Mr AS Butler – Acting Director Infrastructure & Development, Mr CC Martin – Director Corporate & Community and Mrs EL Hobbs – Executive Assistant.

### **1. LEAVE OF ABSENCE:**

Due to this being an Extra Ordinary Meeting Clr Reilly is unable to attend as she is away on leave.

18 **RESOLVED** on the Motion of Councillors Kermode and Pointing that a Leave of Absence be **APPROVED** for Clr Reilly being on leave.

MINUTES



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## **2. DECLARATIONS OF INTEREST**

Nil

## **3. MATTERS OF URGENCY**

### **3.1 Extra Ordinary Meeting Business**

**WO/2023/01535**

19 **RESOLVED** on the Motion of Councillors Noakes and Berry that the business to be discussed at today's Extra Ordinary Meeting, being:

1. to **ADOPT** the Draft Waste Strategy 2023-2027; and
2. the **APPOINTMENT** of the new General Manager

are **URGENT** due to the Waste Collections Calendar being printed and distributed to the public AND to ensure the recruitment process for the General Manager is completed for Council's long-term stability.

## **4. SENIOR OFFICERS REPORT**

20 **RESOLVED** on the Motion of Councillors Hicks and Ferrier that the Senior Officers' Reports be **RECEIVED** for further consideration.

### **4.1 Adopt Draft Waste Strategy 2023-2027**

**WO/2023/01537**

21 **RESOLVED** on the Motion of Councillors Kermode and Pointing that Council **ADOPT** the Waste Strategy 2023-2027 as presented.

## **5. CLOSED COUNCIL**

### **5.1 Referral to Closed Council – Recruitment and Appointment of General Manager**

**WO/2023/01533**

22 **RESOLVED** on the Motion of Councillors Ferrier and Hicks that in accordance with the provision of Section 10A (2)(d)(i) of the *Local Government Act, 1993*, the matters of Recruitment and Appointment of General Manager BE referred to be discussed in Closed Council and that Council **RESOLVE INTO** Closed Council and close the meeting to the public for the reason that the report relates to information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

23 The Meeting resumed in **OPEN** Council on the Motion of Councillors Kermode and Pointing at 11:46am.

**PRESENT:** Present and IN Attendance were the same as listed in the Minutes of the Ordinary Meeting with the exception of the press and the public.



The Chairman publicly declared the recommendations passed by the Committee whilst in Closed Council.

### **3.1 Mayoral Minute – Recruitment and Appointment of General Manager WINT/2023/03781**

CC007/20232024 **RESOLVED** on the Motion of Councillors Noakes and Kermode that:

1. Council accepts the recommendation of the Recruitment Panel and resolves to appoint the successful candidate to the position of General Manager, subject to agreement being reached on the contract of employment (contract).
2. Council delegates to the Mayor to negotiate, in consultation with the Recruitment Panel, the contract with the successful candidate, with such contract to be consistent with the NSW Department of Planning & Environment (DPE) approved Standard Contract of Employment for General Managers.
3. If the contract negotiations are unsuccessful, a report is to be provided to Council and Council is to meet to consider the next steps.
4. Council resolves to affix the Common Seal to the contract in accordance with the Local Government Act, 1993.
5. In accordance with Sections 10A(2) and 11(3) of the Local Government Act, 1993, the documentation provided to Councillors regarding the candidates and the related discussions during the recruitment process be treated as confidential.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 11:48PM.**