



EXTRAORDINARY MEETING OF COUNCIL

Held at 9:00am
12 November 2019

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr R Crouch (Deputy Mayor)
Cr R Bell
Cr M Dusting
Cr N Ledger
Cr T O'Connor
Cr L Sampson
Cr I Strutt
Cr T Toomey

Staff:

Mr D Aber, Acting General Manager
Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at 9:00am on 12 November2019

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ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr R Crouch (Deputy Mayor), and Councillors, R Bell, M Dusting, N Ledger, T O'Connor, L Sampson, I Strutt, and T Toomey, Acting General Manager (Mr D Aber), Senior Management Consultant (C Morris) and Minute Clerk (B White)

1. OPENING OF EXTRAORDINARY MEETING

The Chair declared the meeting opened at 9:02am.

2. PRAYER

The Chair recited the Uralla Shire Council prayer.

3. ACKNOWLEDGEMENT OF COUNTRY

The Uralla Shire Council recognises the traditional custodians of the land on which this meeting is being held and acknowledge Aboriginal Elders past and present and we pay respect to them and their heritage.

4. APOLOGIES

The Chair advised there were no apologies received.

5. DISCLOSURES & DECLARATION OF INTERESTS

The Chair advised there were no disclosures or declarations made.

6. REPORTS TO COUNCIL

PROCEDURAL MOTION (Crs T O'Connor / Cr B Crouch)

To move into Closed Session of Council

That;

Council move into closed session and close the meeting to members of the public and press for the following reasons:-

The matters referred to the Closed Session of the 12 November 2019 meeting are received by Council under Section 10A 2 (a) and (d) of the Local Government Act (NSW) 1993.

A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:

- (a) the discussion of any of the matters listed in subclause (2), or**
- (b) the receipt or discussion of any of the information so listed.**

(2) The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors),**
- (d) commercial information of a confidential nature that would, if disclosed:**
 - (i) prejudice the commercial position of the person who supplied it,**

X01.11/19 CARRIED

Department: Mayor's Office
Submitted by: Councillor Michael Pearce
Reference/Subject: **Confidential Report 1 – Appointment of General Manager**

MAYOR'S RECOMMENDATION:

1. That the Mayoral Minute to the Council Meeting on 12 November 2019 in Closed Council in

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- relation to the recruitment and appointment of a General Manager be received and noted; and
2. That should there be a preferred candidate selected at the conclusion of the meeting be offered the position of General Manager and the Mayor and Deputy Mayor be authorised, with advice from the Recruitment Consultant to finalise negotiations based on the following:
 - a. A five year performance-based Contract; and
 - b. A total remuneration package of \$(*figure to be inserted*); and
 - c. The contract of employment being in accordance with the standard contract required by the Division of Local Government; and
 - d. That no public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the preferred candidate;
and
 - e. That the Employment Contract between the Appointee and the Council be executed under the Common Seal of the Council.

Councillors held a detailed discussion in committee regarding the report.

Cr O'Connor left the meeting at 12:09pm

Cr O'Connor returned to the meeting at 12:10pm

PROCEDURAL MOTION (Crs M Dusting / N Ledger)
To resume Standing Orders

X03.11/19 CARRIED

PROCEDURAL MOTION (Crs M Dusting / N Ledger)
That the resolution of the closed session becomes the resolution in open session.

X04.11/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs R Bell / I Strutt)

1. That the Mayoral Minute to the Council Meeting on 12 November 2019 in Closed Council in relation to the recruitment and appointment of a General Manager be received and noted; and
2. Council have resolved to readvertise for the position of General Manager.

X05.11/19 CARRIED

CLOSURE OF MEETING

The meeting was closed at: 12:15pm

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	04.11/19
DATE:	26 November 2019
MAYOR:	