

# Minutes

## EXTRAORDINARY COUNCIL MEETING

**COUNCIL CHAMBERS, GUNDAGAI**

**9:30 AM, THURSDAY 17th October, 2019**

**Administration Centres: 1300 459 689**

**MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, GUNDAGAI  
ON THURSDAY, 17 OCTOBER 2019 AT 9:30 AM**

**PRESENT:** Cr Abb McAlister (Mayor), Cr Dennis Palmer (Deputy Mayor), Cr Leigh Bowden, Cr David Graham, Cr Gil Kelly, Cr Penny Nicholson, Cr Doug Phillips, Cr Charlie Sheahan, Cr Craig Stewart

**1 ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson acknowledged the Wiradjuri people who are the Traditional Custodians of the Land at which the meeting was held and paid his respects to Elders, both past and present, of the Wiradjuri Nation and extended that respect to other Aboriginal people who were present.

**2 OPEN FORUM**

Open Forum is not held at Extraordinary Meetings.

**3 APOLOGIES**

Nil

**4 DISCLOSURES OF INTEREST**

Nil

**5 CONFIDENTIAL ITEMS****5.1 CLOSED COUNCIL REPORT****RESOLUTION 350/2019**

Moved: Cr Leigh Bowden

Seconded: Cr Dennis Palmer

- 1. Item 5.2 be considered in closed Council at which the press and public are excluded in accordance with the applicable provisions of the Local Government Act, 1993 and related public interest reasons detailed.**
- 2. In accordance with section 11 (2) and (3) of the Local Government Act, 1993, the reports, correspondence and other documentation relating to Item 5.2 be withheld from the press and public.**

**5.2 GENERAL MANAGERS RECRUITMENT**Provisions for Confidentiality

Section 10A (2) (a) – The Confidential Report contains personnel matters concerning particular individuals (other than councillors).

Public Interest

Not applicable.

**CARRIED**

**RESOLUTION 351/2019**

Moved: Cr Dennis Palmer

Seconded: Cr Doug Phillips

**Council adjourned closed council meeting at 10:00am.**

**CARRIED**

**RESOLUTION 352/2019**

Moved: Cr Dennis Palmer

Seconded: Cr Penny Nicholson

**Council resume closed council meeting and resolved to enter into committee of the whole at 10:47am**

**CARRIED**

**5.2 GENERAL MANAGERS RECRUITMENT**

**RESOLUTION 353/2019**

Moved: Cr David Graham

Seconded: Cr Penny Nicholson

**AGAINST RESOLUTION**

Cr Leigh Bowden

Cr Doug Phillips

1. Council accepts the recommendation of the committee of the whole and resolves to appoint the successful candidate to the position of General Manager subject to the negotiation of a contract;
2. Council resolves to affix the Council seal to the contract in accordance with the Local Government Act 1993.

**CARRIED**

**5.3 RESUMPTION OF OPEN COUNCIL MEETING**

**RESOLUTION 354/2019**

Moved: Cr Penny Nicholson

Seconded: Cr Doug Phillips

**The Open Council meeting resume.**

**CARRIED**

**5.4 ANNOUNCEMENT OF CLOSED COUNCIL RESOLUTIONS**

Note: The Chairperson announced the resolutions made in Closed Council.

**The Meeting closed at 1:30 PM.**

**The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 29 October 2019.**

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**CHAIRPERSON**

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**GENERAL MANAGER**