



Minutes

Extraordinary Closed Confidential Council Meeting

Thursday
20 April 2017

The Mayor declared the meeting opened at **9am** and welcomed all to the meeting.

Acknowledgement of Country by Mayor

*I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land.
I would also like to pay respect to their people both past and present and extend that respect to
other Aboriginal Australians who are present.*

PRESENT

Councillors Cr Kschenka (Mayor), Cr Fahey OAM (Deputy Mayor), Cr Bryon, Cr Clarke, Cr Hall, Cr Lewis, Cr Morris, Cr Payne

Also in attendance were the Manager – Management Solutions LGNSW; Mr Mark Anderson and the Personal Assistant to Mayor & Chief Executive Officer – V Maher.

APOLOGIES

The following Councillor tendered Prior Notification of Apology for the 20 April 2017 Extraordinary Council Meeting:

*** Cr Galvin due to Work Commitments

17/114 RESOLVED

That Council accept the Apology tendered by Cr Galvin and that Leave of Absence be granted.

Moved: Cr Fahey

Seconded: Cr Payne

CARRIED

DECLARATIONS OF INTEREST

 *No Declarations of Interest received*

COMMITTEE OF THE WHOLE

17/115 RESOLVED

That at **9.03am**, Council Close so much of the meeting to the public as provided for under Section 10A(2)(a) of the Local Government Act, 1993, on the grounds that the report

CONFIRMED

At the Tuesday 16 May 2017 Ordinary Meeting of Council

contains personnel matters concerning particular individuals (other than councillors); it further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing and the report outlines the proposed candidates personal information for the position of General Manager.

Moved: Cr Fahey

Seconded: Cr Payne

CARRIED

*** At this point, time being 9.03am, Personal Assistant vacated the Chamber.*

CONFIDENTIAL ITEM

ITEM NO: 1

SUBJECT: SELECTION OF GENERAL MANAGER

JUSTIFICATION: 10A (2)(a)

Justification for Inclusion in Committee: 10a (2)(a)

; personnel matters concerning particular individuals (other than councillors)

The following public interest test has been applied:-

Considerations for Disclosure: Accountability, operations of council and transparency.

Considerations against Disclosure: Could prejudice the integrity of the decision making process.

Decision: Not to Disclose.

RESOLVED

That at this point, time being 9.03am, Council Suspend Standing Orders.

Moved: Cr Fahey

Seconded: Cr Payne

CARRIED

Consultant, Mr Anderson, provided an overview of the recruitment process and the results of the interviews conducted with the short list candidates on Thursday 13 April 2017.

NOTE: Candidate 1 made a presentation to the Committee of the Whole and responded to questions asked by Councillors.

*** At this point, time being 10am, this candidate left the meeting*

NOTE: Candidate 2 made a presentation to the Committee of the Whole and responded to questions asked by Councillors.

*** At this point, time being 11.15am, this candidate left the meeting*

Minutes to the Thursday 20 April 2017 Extraordinary Meeting of Council

CONFIRMED

At the Tuesday 16 May 2017 Ordinary Meeting of Council

RESOLVED

At this time, **12.24pm**, Council Resume Standing Orders.

Moved: Cr Payne

Seconded: Cr Fahey

CARRIED

COMMITTEE RECOMMENDATION

That Council appoint Candidate 2 the position of General Manager for Narrandera Shire Council on a Five (5) Year Contract with Total Remuneration Package (TRP) of \$220,000 Per Annam made up of Cash, Superannuation and Car Allowance as per Policy, plus subsidised Accommodation.

17/116 RESOLVED

At this time **12.25pm**, Council resumed Open Council and Adopt the report from the Closed Session of Council and the Committee Recommendation contained therein.

Moved: Cr Payne

Seconded: Cr Fahey

CARRIED

There being no further business the Mayor declared the meeting closed at 12.26pm.

Chairman of the Meeting of the Narrandera Shire Council held on **Tuesday 16 May 2017**, at which meeting the signature hereon was inscribed.



Cr Neville Kschenka
Mayor



Cr David Fahey
Deputy Mayor