

Minutes

Extraordinary Closed Confidential Council Meeting

Friday
28 April 2017

The Mayor declared the meeting opened at **2.01pm** 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 Bryon, Cr Clarke, Cr Galvin, Cr Hall, Cr Lewis, Cr Morris, Cr Payne

Also in attendance was the Corporate Community Administration Officer; E Foley.

The Manager – Management Solutions LGNSW; Mr Mark Anderson made himself available by Phone Hook-up should he be required.

APOLOGIES

The following Councillor tendered Prior Notification of Apology for the 28 April 2017 Extraordinary Council Meeting:

*** Cr Fahey - Due to Study Commitments

17/117 RESOLVED

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

Moved: Cr Clarke

Seconded: Cr Payne

CARRIED

DECLARATIONS OF INTEREST

 *No Declarations of Interest received*

COMMITTEE OF THE WHOLE

17/118 RESOLVED

That at this time, **2.02pm**, Council move into Committee of the Whole for discussion on Confidential items

Section 10A (2)(a) of the local Government Act, 1993, on the grounds that the report contains personnel matters concerning particular individuals (other than councillors); AND 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 reports contain personal information of candidates for the position of General Manager and possible Interim General Manager.

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: Contains information of a personal nature and Council could prejudice the position of parties participating in any future confidential negotiations and information contained is of a highly personal nature.

Decision: Not to Disclose.

Moved: Cr Payne

Seconded: Cr Bryon

CARRIED

CONFIDENTIAL ITEMS

ITEM NO: 1
SUBJECT: GENERAL MANAGER RECRUITMENT

RESOLVED

That at this point, time being **2.03pm**, Council Suspend Standing Orders for discussion on ITEM 1.

Moved: Cr Payne

Seconded: Cr Lewis

CARRIED

*** At this point, time being 2.03pm, the Corporate Community Administration Officer vacated the Chamber during discussion.*

ITEM 1 Discussion

*** At this point, time being 2.54pm, the Corporate Community Administration Officer returned to the Chamber.*

RESOLVED

That at this point, time being **2.55pm**, Council Resume Standing Orders.

Moved: Cr Payne

Seconded: Cr Lewis

CARRIED

LOST Option 2

That Council:

1. Proceed with appointing Candidate 2 to the position of General Manager for Narrandera Shire Council on a Twelve (12) Month Contract with Total Remuneration Package (TRP) of \$230,000 Per Annum made up of Cash, Superannuation and Car Allowance as per Policy, plus subsidised Accommodation.
2. Approve to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

Moved: Cr Morris

Seconded: Cr Payne

LOST

Cr Morris and Cr Payne requested that it be recorded that they voted for this motion.

RESOLVED

The following Foreshadow Motion was moved

That Option 3 be adopted as moved by Councillor Hall seconded by Councillor Lewis.

Moved: Cr Hall

Seconded: Cr Lewis

CARRIED

COMMITTEE RECOMMENDATION Option 3

That Council:

1. Readvertise the position of General Manager for a Five (5) year contract with Total Remuneration Package (TRP) of between \$230,000 and \$240,000 Per Annum made up of Cash, Superannuation and Car Allowance as per Policy, plus subsidised Accommodation.
2. Include the following statement in the key selection criteria: "Desirable: Willing and able to reside in the shire full time during the whole term of the contract".
3. Delegate the task of appointing an executive recruitment firm to the CEO Recruitment Committee.
4. Delegate the task of short listing to the CEO Remuneration Committee bringing up to four (4) candidates to the full Council for final interview.
5. Approve to affix the Common Seal of Council, if required, to this and any future documentation necessary relating to this matter.

Moved: Cr Hall

Seconded: Cr Lewis

CARRIED

Cr Morris requested that it be recorded that he voted against this motion.

Minutes to the Friday 28 April 2017 Extraordinary Meeting of Council

UNCONFIRMED

Scheduled for the Tuesday 16 May 2017 Ordinary Meeting of Council

17/119 RESOLVED

At this time **3.36pm**, Council move into Open Council and Adopt the reports from the Closed Session of Council and the Committee Recommendations contained therein.

Moved: Cr Morris

Seconded: Cr Payne

CARRIED

There being no further business the Mayor declared the meeting closed at 3.36pm.

Chairman of the Meeting of the Narrandera Shire Council held on **Friday 28 April 2017**, at which meeting the signature hereon was inscribed.

Cr Neville Kschenka
Mayor

Cr David Fahey
Deputy Mayor