



MINUTES FOR EXTRA ORDINARY COUNCIL MEETING

10 April 2018

Don Ramsland
GENERAL MANAGER

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL
HELD AT THE WALGETT COUNCIL CHAMBERS ON TUESDAY 10th APRIL 2018 AT
5.12PM**

PRESENT

Clr Ian Woodcock (Mayor)
Clr Manuel Martinez
Clr Bill Murray
Clr Kelly Smith
Clr Michael Taylor
Clr Robert Turnbull
Clr Tanya Cameron
Clr Lawrence Walford
Don Ramsland (General Manager)

4/2018/1 Move into Closed Session at 5.13pm

Resolved:

That the public be excluded from the meeting pursuant to Sections 10A (2) (a) of the Local Government Act 1993 on the basis that the items deal with:

(a) Personnel matters concerning particular individuals (other than Councillors)

Moved: Clr Murray
Seconded: Clr Cameron
CARRIED

4/2018/2 General Manager Position - Recruitment

Resolved:

That Local Government Management Solutions be engaged to conduct the recruitment process for a new General Manager and be invited to attend a briefing session with Council on 24 April, 2018.

Moved: Clr Murray
Seconded: Clr Cameron
CARRIED

4/2018/3 Organisational Structure

Resolved:

That a review of Council's organisational structure be discussed with the recruitment consultant.

Moved: Clr Murray
Seconded: Clr Cameron
CARRIED

4/2018/4 Return to Open Session at 5.44pm

Resolved:

That Council return to open session.

Moved: Clr Taylor
Seconded: Clr Murray
CARRIED

4/2018/5 Adoption of Closed Session Reports

Resolved:

That Council adopt the following recommendations of the Closed Committee Reports;

1. That Local Government Management Solutions be engaged to conduct the recruitment process for a new General Manager and be invited to attend a briefing session with Council on 24 April, 2018.
2. That a review of Council's organisational structure be discussed with the recruitment consultant.

Moved: Clr Murray
Seconded: Clr Taylor
CARRIED

Close of Meeting

The meeting closed at 5.46pm

To be confirmed at the next meeting of Council.

Mayor

General Manager