



MINUTES FOR EXTRA ORDINARY COUNCIL MEETING

18 May 2018

Don Ramsland
GENERAL MANAGER

**MINUTES OF THE POSTPONED ORDINARY MEETING OF THE WALGETT SHIRE
COUNCIL HELD AT THE WALGETT SHIRE COUNCIL CHAMBERS ON
FRIDAY 18 MAY 2018 AT 11:15AM**

PRESENT

Clr Ian Woodcock (Mayor)
 Clr Bill Murray
 Clr Jane Keir
 Clr Kelly Smith
 Clr Lawrence Walford
 Clr Michael Taylor
 Clr Tanya Cameron
 Don Ramsland (General Manager)

Leave of Absence**7/2018/1 Leave of absence****Resolved:**

That leave of absence received from Clr Turnbull and Clr Martinez be accepted and leave of absence be granted.

Moved: Clr Walford

Seconded: Clr Smith

CARRIED

7/2018/2 Move into Closed Session**Resolved:**

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

(c) That information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)

(d) That the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Moved: Clr Cameron

Seconded: Clr Keir

CARRIED

Declaration of Pecuniary/Non Pecuniary Interests - Nil

7/2018/3 General Manager - Recruitment Schedule**Resolved:**

That Council;

1. Note the recruitment timetable
2. Note the proposed dates for shortlisting
3. Position Description to be approved by the Mayor
4. Note the contract terms – 5 years

Moved: Clr Walford

Seconded: Clr Smith

CARRIED

7/2018/4 Return to Open Session at 12.24pm**Resolved:**

That Council return to open session.

Moved: Clr Cameron

Seconded: Clr Keir

CARRIED

7/2018/5 Adoption of Closed Session Reports**Resolved:**

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

That Council;

1. Note the recruitment timetable
2. Note the proposed dates for shortlisting
3. Position Description to be approved by the Mayor
4. Note the contract terms – 5 years

Moved: Clr Cameron

Seconded: Clr Keir

CARRIED

Close of Meeting

The meeting closed at 12.25pm

To be confirmed at the next meeting of Council.

Mayor

General Manager