



MINUTES FOR EXTRA ORDINARY COUNCIL MEETING

23 July 2018

Don Ramsland
GENERAL MANAGER

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL
HELD AT THE WALGETT SHIRE COUNCIL CHAMBERS ON
TUESDAY 23 JULY 2018 AT 10:11AM**

PRESENT

Clr Ian Woodcock (Mayor)
Clr Manuel Martinez (Deputy Mayor)
Clr Jane Keir
Clr Michael Taylor
Clr Lawrence Walford
Clr Kelly Smith
Clr Robert Turnbull
Clr Bill Murray
Bronte Kerr (Minute Secretary)

Leave of Absence – Nil

11/2018/1 Move into Closed Session

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 Walford

Seconded: Clr Murray

CARRIED

Declaration of Pecuniary/Non Pecuniary Interests - Nil

11/2018/2 General Manager Position

Resolved:

That Council;

1. Commence advertising the Position of the General Manager as of the 2nd August 2018 for a period of three weeks offering a package of \$270k for a 5 year term.
2. The Mayor and General Manager to negotiate the position of relieving General Manager.

Moved: Clr Walford

Seconded: Clr Smith

CARRIED

11/2018/3 Return to Open Session at 11.15am

Resolved:

That Council return to open session.

Moved: Clr Keir
Seconded: Clr Murray
CARRIED

11/2018/4 Adoption of Closed Session Reports

Resolved:

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

That Council;

1. Commence advertising the Position of the General Manager as of the 2nd August 2018 for a period of three weeks offering a package of \$270k for a 5 year term.
2. The Mayor and General Manager to negotiate the position of relieving General Manager.

Moved: Clr Martinez
Seconded: Clr Keir
CARRIED

Close of Meeting

The meeting closed at 11:30am

To be confirmed at the next meeting of Council.

Mayor

General Manager