



# **MINUTES FOR EXTRA ORDINARY COUNCIL MEETING**

## **16 October 2018**

Paul Mann  
**ACTING GENERAL MANAGER**

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL  
HELD AT THE WALGETT SHIRE COUNCIL CHAMBERS ON  
TUESDAY 16 OCTOBER 2018 AT 10:16 AM**

**PRESENT**

Clr Manuel Martinez (Mayor)  
 Clr Ian Woodcock (Deputy Mayor)  
 Clr Jane Keir  
 Clr Michael Taylor  
 Clr Lawrence Walford  
 Clr Kelly Smith  
 Clr Robert Turnbull  
 Clr Bill Murray  
 Christian Morris

**Leave of Absence****15/2018/1 Leave of absence****Resolved:**

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

**Moved: Clr Walford**

**Seconded: Clr Keir**

**CARRIED**

**Declaration of Pecuniary/Non Pecuniary Interests - Nil****15/2018/2 Move into Closed Session at 10.17am****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 Woodcock**

**Seconded: Clr Taylor**

**CARRIED**

**15/2018/3 General Manager Recruitment****Resolved:**

I. That Council note that the General Manager recruitment process has been undertaken having given consideration to the Guidelines for the Appointment and Oversight of General Managers issued by the Department of Local Government (now Office of Local Government) July 2011.

II. That in accordance with the Guidelines for the Appointment and Oversight of General Managers issued by the Department of Local Government (now Office of Local Government) Council authorises the Mayor to:

a. Offer the preferred candidate, as determined by Council, the position of General Manager of Walgett Shire Council.

b. Offer the second preferred candidate, as determined by Council, the position of General Manager of Walgett Shire Council in the event that negotiations with the preferred candidate prove unsuccessful.

III. That pursuant to clause 400 of the Local Government (General) Regulation 2005, the Council resolves that the seal of the Council be affixed to the Contract of Employment should terms be agreed in accordance with recommendation two (above). The contract is the Office of Local Government Standard Contract for the Employment of General Managers.

IV. That in accordance with section 11(3) of the Local Government Act that Council resolves that the General Manager Recruitment Report, all attachments to that report and any personal information of candidates be treated as confidential.

**Moved: Clr Woodcock**  
**Seconded: Clr Taylor**  
**CARRIED**

#### **15/2018/4 Return to Open Session at 1.29pm**

**Resolved:**

That Council return to open session.

**Moved: Clr Keir**  
**Seconded: Clr Turnbull**  
**CARRIED**

#### **15/2018/5 Adoption of Closed Session Reports**

**Resolved:**

That Council adopt the recommendation of the Closed Committee Report.

**Moved: Clr Murray**  
**Seconded: Clr Keir**  
**CARRIED**

#### **Close of Meeting**

The meeting closed at 1:30 pm

To be confirmed at the next meeting of Council.

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 Mayor

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 General Manager