



EXTRAORDINARY MEETING OF COUNCIL

held on

Friday, 14 May 2021

at

2:30pm

at

Walcha Council Chambers

PRESENT: Clr EH Noakes (Chairman) Mayor together with Councillors PR Blomfield, KW Ferrier, WJ Heazlett, JM Kealey, SJ Kermode, CM Lyon and RL Wellings.

IN ATTENDANCE: Mr Christopher Weber – Interim General Manager, Mr Stephen Blackadder – Director of Blackadder Associates and Mrs EL Hobbs – Executive Assistant.

1. LEAVE OF ABSENCE:

Nil.

MINUTES



2. DECLARATIONS OF INTEREST

Nil.

3. SENIOR OFFICERS REPORT

Nil.

4. CLOSED COUNCIL

4A Referral to Closed Council – Recruitment and Appointment of General Manager WO/2021/01712

236 **RESOLVED** on the Motion of Councillors Kealey and Ferrier that, in accordance with the provisions of Section 10A(2)(a) of the Local Government Act, 1993, the matter of Recruitment and Appointment of General Manager be referred to be discussed in Closed Council for the reason that the report relates to personnel matters concerning particular individuals (other than Councillors).

CLOSED COUNCIL MEETING:

237 **RESOLVED** on the Motion of Councillors Kealey and Heazlett that Council resolve into Closed Council and that the press and public be excluded from the entire proceedings of the Meeting of the Closed Council Meeting for the reason that the report relates to personnel matters concerning particular individuals (other than Councillors).

238 The Meeting resumed in **OPEN** Council on the Motion of Councillors Kealey and Wellings.

The Mayor reported whilst in Closed Council the following matter/s were discussed with the following resolution/s.

PRESENT: Present and IN Attendance were the same as listed in the Minutes of the Ordinary Meeting with the exception of the press and the public.

4.1 Mayoral Minute – Recruitment and Appointment of General Manager

WINT/2021/04506

CC50/20202021 **RESOLVED** on the Motion of Councillors Heazlett and Kermode that:

1. *The Report by the Recruitment Consultant, Stephen Blackadder, on the recruitment and selection of a new General Manager for the Walcha Council be **RECEIVED** and **NOTED**.*
2. *The Preferred Candidate selected by the Council in Closed Council Session after the final interviews conducted on 14 May 2021 be offered the position of General Manager at Walcha Council and the Mayor and Deputy Mayor, with advice from the Recruitment Consultant, be authorised to finalise negotiations based on the provisions outlined in Council's report with the following variation:*



- a. *That the General Manager's house be offered at a market rate negotiated with a local real estate agent.*
3. *No public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the Preferred Candidate.*
4. *The Employment Contract between the appointee and the Council be executed under the Common Seal of the Council **FURTHER THAT** be attested to by the Mayor and the Deputy Mayor.*
5. *That the Council thank the members of the Recruitment Panel for their diligence and commitment in overseeing the recruitment process.*
6. *Council maintain the confidentiality of the documents and considerations in respect of the General Manager recruitment process.*

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3:28PM.