



BUSINESS PAPER
EXTRA ORDINARY MEETING
OF COUNCIL

To be held on

Wednesday, 10 February 2021
3:00pm

at

Walcha Council Chambers
2W Hamilton Street, Walcha

Members:

Mayor – Councillor Eric Noakes
Deputy Mayor – Councillor Jennifer Kealey
Councillor Peter Blomfield
Councillor Kevin Ferrier
Councillor William Heazlett
Councillor Scott Kermode
Councillor Clinton Lyon
Councillor Rachael Wellings

Quorum – 5 Members to be Present
WO/2021/00400

AGENDA



Dear Mayor & Councillors

You are requested to attend the Extra Ordinary Meeting of the Walcha Council to be held in the Council Chambers, Hamilton Street, Walcha on **Wednesday, 10 February 2021 commencing at 3:00pm.**

Yours sincerely

Anne Moddero
General Manager

NOTICE:

The Ordinary, Extra-Ordinary and Committee open meetings of Council will be audio recorded for community transparency and minute taking purposes. The audio recording of all Ordinary and Extra-Ordinary Meetings of Council will be uploaded to Council's website.

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1. Leave of Absence
2. Declarations of Interest
3. Senior Officers Reports
4. Closed Council
 - 4A Referral to Closed Council – Tender Evaluation of Walcha Mens Shed AND Delegation to General Manager to Sign Memorandum of Understanding with Local Land Services WO/2021/00404
 - 4B Referral to Closed Council – Review Proposals for Interim General Manager and Review Proposals from Recruitment Consultants for Recruitment of General Manager WO/2021/00403
 - 4.1 Tender Evaluation of Walcha Mens Shed WAL-2020-013 WO/2021/00410
 - 4.2 Delegation to General Manager for Memorandum of Understanding with Local Land Services for Moona Winterbourne Linear Barrier Fence WO/2021/00399
 - 4.3 Review proposals for Interim General Manager WINT/2021/01440
 - 4.4 Review proposals from Recruitment Consultants for the recruitment of a General Manager WINT/2021/01439



Present:

Apologies:



Item 2:

Declarations of Interest



Item 3:

Senior Officers' Reports



Item 4:

Closed Council



Item: 4A **Ref:** WO/2021/00404
Title: Referral to Closed Meeting – Evaluation of Tender for Walcha Mens Shed AND Delegation to General Manager to Sign Memorandum of Understanding with Local Land Services for Moona Winterbourne Linear Barrier Fence
Author: General Manager
Previous Items: Nil.
Attachment: Nil.

Introduction:

Council approval is sought for matters to be discussed in Closed Council.

Report:

Council approval is requested to refer matters for discussion in Closed Council and close the Meeting to the public in accordance with the provisions of Section 10 of the Local Government Act, 1993.

Approval to refer the matters to Closed Council is sought because the reports relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RECOMMENDATION: That, in accordance with the provisions of Section 10 of the Local Government Act, 1993, the matters of Evaluation of Tender for Walcha Mens Shed AND Delegation to General Manager to Sign Memorandum of Understanding with Local Land Services be referred to be discussed in Closed Council and close the meeting to the public for the reason that the reports relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.



Item: 4B **Ref:** WO/2021/00403
Title: Referral to Closed Meeting:
Review of Interim General Manager; and
Review of Recruitment Agencies for Recruitment of General
Manager
Author: General Manager
Previous Items: Nil.
Attachment: Nil.

Introduction:

Council approval is sought for matters to be discussed in Closed Council.

Report:

Council approval is requested to refer matters for discussion in Closed Council and close the Meeting to the public in accordance with the provisions of Section 10 of the Local Government Act, 1993.

Approval to refer the matter to Closed Council is sought because the reports relate to personnel matters concerning particular individuals (other than Councillors).

RECOMMENDATION: That, in accordance with the provisions of Section 10 of the Local Government Act, 1993, the matters of:

1. Review of Interim General Manager; and
2. Review of Recruitment Agencies for Recruitment of General Manager;

BE referred to be discussed in Closed Council and close the meeting to the public for the reason that the reports relate to personnel matters concerning particular individuals (other than Councillors).