

Minutes

Extraordinary Closed Confidential Council Meeting

Wednesday
19 July 2017

The Mayor declared the meeting opened at **9.10am** and welcomed all to the meeting.

Acknowledgement of Country by Mayor

*I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land.
I would also like to pay respect to their people both past and present and extend that respect to
other Aboriginal Australians who are present.*

PRESENT

Councillors Cr Kschenka (Mayor), Cr Fahey OAM (Deputy Mayor), Cr Bryon, Cr Clarke, Cr Hall, Cr Lewis, Cr Morris, Cr Payne

Also in attendance was the Manager – Management Solutions LGNSW; Mr Mark Anderson, the Interim General Manager – Judy Charlton and the Interim Personal Assistant to Mayor & Interim General Manager – Edwina Foley.

APOLOGIES

The following Councillor tendered Prior notification of an Apology for the 19 July 2017 Extraordinary Council Meeting:

***Cr Galvin – Due to work commitments

17/222 RESOLVED

Moved: Cr Payne

Seconded: Cr Fahey

CARRIED

DECLARATIONS OF INTEREST

 *No Declarations of Interest received*

COMMITTEE OF THE WHOLE

17/223 RESOLVED

That at **9.11am**, Council Close so much of the meeting to the public as provided for under Section 10A(2)(a) of the Local Government Act, 1993, on the grounds that the report contains personnel matters concerning particular individuals (other than councillors); it further being considered that discussion of the matter in open meeting would be, on

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balance, contrary to public interest by reason of the foregoing and the report outlines the proposed candidates personal information for the position of General Manager.

Moved: Cr Fahey

Seconded: Cr Payne

CARRIED

*** At this point, time being 9.12am, the Interim General Manager and Interim Personal Assistant vacated the Chambers.*

CONFIDENTIAL ITEM

ITEM NO: 1

SUBJECT: SELECTION OF GENERAL MANAGER

JUSTIFICATION: 10A (2)(a)

Justification for Inclusion in Committee: 10a (2)(a)

; personnel matters concerning particular individuals (other than councillors)

The following public interest test has been applied:-

Considerations for Disclosure: Accountability, operations of council and transparency.

Considerations against Disclosure: Could prejudice the integrity of the decision making process.

Decision: Not to Disclose.

RESOLVED

That at this point, time being 9.13am, Council Suspend Standing Orders.

Moved: Cr Payne

Seconded: Cr Bryon

CARRIED

Consultant, Mr Anderson, provided an overview of the recruitment process and the results of the interviews conducted with the short list candidates on Wednesday 12 July 2017.

NOTE: Candidate 1 made a presentation to the Committee of the Whole and responded to questions asked by Councillors.

*** At this point, time being 10.35am, this candidate left the meeting*

NOTE: Candidate 2 made a presentation to the Committee of the Whole and responded to questions asked by Councillors.

*** At this point, time being 12pm, this candidate left the meeting*

NOTE: Candidate 3 made a presentation to the Committee of the Whole and responded to questions asked by Councillors.

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*** At this point, time being 1.20pm, this candidate left the meeting*

RESOLVED

At this time, 2.17pm, Council Resume Standing Orders.

Moved: Cr Clarke

Seconded: Cr Lewis

CARRIED

*** At this point, time being 2.24pm, the Interim General Manager and Interim Personal Assistant return to the Chambers.*

17/224 RESOLVED

That Council:

1. Appoint Candidate One to the position of General Manager for Narrandera Shire Council on a Five (5) Year Contract with Total Remuneration Package (TRP) of between \$250,000 to \$270,000 Per Annum made up of Cash, Superannuation and Car Allowance as per Policy, plus subsidised Accommodation as per the resolution 17/158 of Item 3.3 at the 20 June 2017 Ordinary Meeting.
2. If the preferred candidate does not accept the contract, appoint Candidate Two to the position of General Manager for Narrandera Shire Council on a Five (5) Year Contract with Total Remuneration Package (TRP) of between \$250,000 to \$270,000 Per Annum made up of Cash, Superannuation and Car Allowance as per Policy, plus subsidised Accommodation as per the resolution 17/158 of Item 3.3 at the 20 June 2017 Ordinary Meeting.
3. If candidates One and Two do not accept the contract, appoint Candidate Three to the position of General Manager for Narrandera Shire Council on a Five (5) Year Contract with Total Remuneration Package (TRP) of between \$250,000 to \$270,000 Per Annum made up of Cash, Superannuation and Car Allowance as per Policy, plus subsidised Accommodation as per the resolution 17/158 of Item 3.3 at the 20 June 2017 Ordinary Meeting.
4. Require any appointment being subject to background checks coming back clear.
5. Delegate the Mayor to negotiate terms with the successful candidate within Council's policies.
6. That approval is given to affix the Common Seal of Council, if required, to any future documentation necessary relating to this matter.

Moved: Cr Clarke

Seconded: Cr Payne

CARRIED

NOTE – To Record the Vote as Against the Motion was requested by Cr Hall.

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17/225 RESOLVED

At this time **2.34pm**, Council resumed Open Council and Adopt the report from the Closed Session of Council and the Committee Recommendation contained therein.

Moved: Cr Clarke

Seconded: Cr Fahey

CARRIED

 *No Members of the Gallery returned to the Chambers.*

The Chairperson advised the meeting of the Resolution as adopted in Confidential.

There being no further business the Mayor declared the meeting closed at 2.35pm.

Chairman of the Meeting of the Narrandera Shire Council held on **Wednesday 19 July 2017**, at which meeting the signature hereon was inscribed.



Cr Neville Kschenka
Mayor



Cr David Fahey
Deputy Mayor