

**MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD IN THE  
COUNCIL CHAMBERS, JERILDERIE ON WEDNESDAY 22 AUGUST 2018  
COMMENCING AT 9.00AM**

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**PRESENT**

Present were Councillors R McRae (Mayor), R Black (Deputy Mayor), G Smith, F Bryce, P Wells, G Gilbert, C Chirgwin and P Brown.

Also present was Mr Mark Anderson, Manager, Local Government Management Solutions.

**APOLOGIES**

An apology was received from Councillor Robert Curphey.

**164/08/18** **Resolved** on the motion of Councillors Chirgwin and Black that the apology from Councillor Curphey be received and leave of absence be granted.

**PECUNIARY INTEREST**

Nil

**ITEM FOR DECISION**

**CONFIDENTIAL ITEMS**

**RECRUITMENT PROCESS - GENERAL MANAGER      05.26.01 / 05.25**

**165/08/18** **Resolved** on the motion of Councillors Black and Smith that this item be referred to the **CONFIDENTIAL** section of the Extraordinary Council Meeting which is closed to the public. This item is classified as Confidential in accordance with Section 10A (2) (a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

*(a) personnel matters concerning particular individuals (other than Councillors).*

Council closed its meeting to the public at 9.04am

At 9.10am Candidate 1 was interviewed by Council.

At 10.30am Candidate 2 was interviewed by Council.

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.....General Manager .....Mayor

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At 11.45am Candidate 3 was interviewed by Council.

At 1.02pm the meeting was adjourned.

At 2.12pm the meeting resumed.

**RECRUITMENT PROCESS - GENERAL MANAGER 05.26.01 / 05.25**

**166/08/18 Resolved** on the motion of Councillors Gilbert and Bryce that:

- 1) Council appoint the successful candidate to the position of General Manager subject to the negotiation of a contract;
- 2) Council delegates the negotiations of the contract to the Mayor;
- 3) If those negotiations prove unsuccessful, the Council resolves to appoint the runner up, subject to the negotiation of a contract.

There being no further business, the meeting closed at 2.13pm.

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Cr R E McRae  
**MAYOR**