
**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON MONDAY 11
APRIL 2016 COMMENCING AT 1.00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair and Peter Yench. Messrs Christian Morris (Local Government Management Solutions).

APOLOGIES (C13-2)

- 52.4.2016 RESOLVED:** That the apologies received from Councillors John Harrison, Harley Toomey and Ray Wilson be accepted and a leave of absence granted.
Clr Martin /Clr Abbott **CARRIED**
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DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.
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CLAUSE 1A – APPOINTMENT OF THE GENERAL MANAGER

FILE: C13-11, Personnel

AOP REFERENCE: 3.2.2.2

AUTHOR: *Acting General Manager, Stephen Taylor*

- 53.4.2016 RESOLVED:** That the Appointment of the General Manager be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(c) of the Local Government Act 1993, as discussions of this matter relate to personnel matters concerning particular individuals (other than councillors).
Clr Martin /Clr Abbott **CARRIED**
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COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

- 54.4.2016 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 1.00pm as matters to be discussed are considered to be confidential vide Section 10A (2) (c) (d)(i) of the Local Government Act 1993 as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.
Clr Maxwell /Clr Martin **CARRIED**
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Council resumed in Open Council at 4.00pm.

RECOMMENDATIONS TO COUNCIL

55.4.2016 **RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Sinclair /Clr Abbott **CARRIED**

CLAUSE 1C – APPOINTMENT OF THE GENERAL MANAGER

FILE: Personnel, C13-11

AOP REFERENCE: 3.2.2.2

AUTHOR: *Acting General Manager, Stephen Taylor*

30COW.4.2016 **RESOLVED:**

OPTION 1:

1. That Council resolves to appoint the preferred candidate to the position of General Manager subject to the negotiation of a contract.
2. If the negotiations in (1) are unsuccessful Council resolves to appoint the runner up to the position of General Manager subject to the negotiation of a contract.
3. The Council resolves to affix the Council seal to the General Manager’s contract in accordance with the Local Government Act 1993.
4. That the information and discussions held concerning the appointment of the General Manager remain confidential within the Committee of the Whole Closed Council.

Clr Yench /Clr Kings

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.05PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....