

PRESENT

Cr D Palmer, Cr G Armstrong, Cr B Callow, Cr D McCann, Cr L McGlynn, Cr K Morris, Cr M Stadtmiller, Cr G Sinclair.

ALSO IN ATTENDANCE

Mr T Kiss (Blackadder Associates), Mrs S Kiss (Blackadder Associates).

1. LEAVE OF ABSENCE/APOLOGIES

Nil

2. ACKNOWLEDGEMENT OF COUNTRY

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.

3. PRESENTATIONS

Nil

4. DECLARATION OF PECUNIARY INTERESTS

Nil

5. DECLARATION OF NON PECUNIARY INTERESTS

Nil

6. ADMISSION OF LATE REPORTS

Nil

7. NOTICES OF MOTION / RESCISSION MOTIONS

Nil

8. CHAIRPERSON'S MINUTE

See item 9.1.1

9. PUBLIC PARTICIPATION – CONFIDENTIAL SESSION

In accordance with the Local Government Act 1993 and the Local Government (General) Regulations 2005, in the opinion of the General Manager the following business is of a kind as referred to in section 10A(2) of the Act and should be dealt with in part of the meeting closed to the media and public.

BOARD RESOLUTION

19/020 RESOLVED on the motion of Crs McCann and Callow that Council move into Confidential Session.

9.1. MATTERS SUBMITTED BY THE CHAIRPERSON

9.1.1. SELECT PREFERRED CANDIDATE FOR THE ROLE OF GENERAL MANAGER

This report is CONFIDENTIAL in accordance with Section 10A(2) (a) and (d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matter concerning particular individuals (other than councillors).*
- (d) Commercial information of a confidential nature that would if disclosed:*
 - (i) prejudice the commercial position of the person who supplied it.*

BOARD RESOLUTION

19/021 RESOLVED on the motion of Councillors McCann and McGlynn:

- 1. That the Chairperson's Minute to the Council Meeting on 11 March 2019 in Closed Council in relation to the recruitment and appointment of a General Manager be received and noted.**
- 2. That Aaron Drenovski the preferred candidate selected at the conclusion of the meeting on 11 March 2019, be offered the position of General Manager and the Chairperson and Deputy Chairperson be authorised, with advice from the Recruitment Consultants, to finalise negotiations based on the following:**
 - (a) A five-year performance-based Contract;**
 - (b) A total remuneration package of \$220,000**
 - (c) The contract of employment being in accordance with the standard contract required by the Division of Local Government.**
- 3. That no public announcement of the name of the successful candidate be made until the Chairperson has obtained a written acceptance of the offer from the preferred candidate.**
- 4. That the Employment Contract between the Appointee and the Council be executed under the Common Seal of the Council.**
- 5. That qualifications and Police checks will be undertaken and a satisfactory response being received.**

10. QUESTIONS AND STATEMENTS

Nil

There being no further items requiring the attention of Council the meeting was declared closed.

UNCONFIRMED