

The meeting commenced at 9.00am.

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 D Hancock (General Manager), Ms Alexandria Connell (Human Resources Coordinator).

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. DECLARATION OF PECUNIARY INTERESTS

Nil

4. DECLARATION OF NON PECUNIARY INTERESTS

Nil

5. 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.

It is recommended that Council move into CONFIDENTIAL SESSION.

18/105 RESOLVED on the motion of Crs Callow & Morris that Council move into CONFIDENTIAL SESSION.

6. PERSONNEL MATTERS CONCERNING THE GENERAL MANAGERS CONTRACT

This item is classified CONFIDENTIAL under 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 matter concerning particular individuals (other than councillors)

At 9.15am Darryl Hancock left the meeting and did not return.

**Minutes of the Meeting of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 6 November 2018**

At 9.15am Ali Connell left the meeting.

At 11.10am Cr McGlynn left the meeting and did not return.

At 11.50am Ali Connell re-entered the meeting.

18/106 RESOLVED on the motion of Crs Armstrong & Callow that Council receives the verbal report from the General Manager and resolve to commence negotiations with the General Manager in regard to the General Manager's contract.

EXITING CONFIDENTIAL

18/107 RESOLVED on the motion of Crs McCann & Armstrong that Council revert back to open session and the resolutions made in Confidential Session be made public.

7. QUESTIONS AND STATEMENTS

Nil

CLOSE OF BUSINESS

There being no further business requiring the attention of Council the meeting may be declared closed at **12.29pm**.