

**Minutes of the Extraordinary meeting of GOLDENFIELDS WATER COUNTY
COUNCIL held at TEMORA OFFICE on 7 March 2016**

The meeting commenced at 9.30am.

PRESENT

Cr A Clinton, Cr D McCann, Cr C Manchester, Cr A Miller, Cr D Palmer, Cr P Templeton and Mr Christian Morris of Local Government NSW Management Solutions.

CLOSED SESSION 9.30am

16/018 RESOLVED on the motion of Crs Palmer and Templeton that Council meet in Closed Session in order to discuss a staffing matter.

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.

GENERAL MANAGER RECRUITMENT INTERVIEWS

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 matters concerning particular individuals.*

16/019 RESOLVED on the motion of Crs Palmer and Templeton that Council revert back to open session and that the resolutions made in closed session be made public.

16/020 RESOLVED on the motion of Crs Clinton and Miller that:

1. The Board accepts the recommendation of the committee of the whole and resolves to appoint the successful candidate to the position of General Manager subject to the negotiation of a contract;
2. If those negotiations prove unsuccessful the Council resolves to appoint the runner up subject to the negotiation of the contract;
3. The Board resolves to affix the Council seal to the General Managers contract in accordance with the Local Government Act 1993.

There being no further business requiring the attention of the Council, the Meeting was closed.
