

**Minutes of the Extraordinary Meeting of GOLDENFIELDS WATER COUNTY  
COUNCIL held at TEMORA OFFICE on 22 March 2018**

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**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 A Tonkin (Interim General Manager), Mr C Morris (Senior Management Consultant,  
Local Government Management Solutions)

**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**

Nil

**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.*

**18/021 RESOLVED** on the motion of Crs Armstrong and McGlynn that Council move into CONFIDENTIAL SESSION.

**9.1 MATTERS SUBMITTED BY THE CHAIRPERSON**

**9.1.1 APPOINTMENT OF A GENERAL MANAGER**

**Report prepared by the Chairperson**

*This item is classified CONFIDENTIAL under section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to public for business relating to the following:*

*(a) Personnel matters concerning particular individuals.*

**18/022 RESOLVED** on the motion of Crs Callow and McGlynn that;

1. The Board appoints the successful candidate to the position of General Manager subject to the negotiation of the contract.
2. The Board resolves to affix the Council seal to the General Managers contract in accordance with the Local Government Act 1993.

**18/023 RESOLVED** on the motion of Crs Armstrong and Sinclair that Council revert back to Open Session and that the resolutions made in Confidential Session be made public.

**10. QUESTIONS AND STATEMENTS**

Councillors noted they were comfortable with the decision and that it was unanimous.

The Interim General Manager provided an update on Councils debt recovery progress involving the use of flow restrictors.

The Interim General Manager provided an update on discoloured water issues.

**11. CLOSE OF BUSINESS**

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There being no further business requiring the attention of Council the meeting closed at 11.12am

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