

MINUTES OF EXTRAORDINARY MEETING HELD ON WEDNESDAY, 1 MAY 2024

*Extraordinary Meeting of Council pursuant to Section 366 of the Local Government Act 1993
to further consider the finalising of the recruitment and appointment of the General
Manager.*

Present: The Mayor, Councillor S Ngai (Chairperson)
Councillors J Pettett & G Taylor (Comenarra Ward)
Councillors S Lennon & B Ward (Gordon Ward)
Councillor A Taylor (Roseville Ward)
Councillors C Kay & M Smith (St Ives Ward)
Councillors C Spencer & K Wheatley (Wahroonga Ward)

Staff Present: Corporate Lawyer (Jamie Taylor)
Manager Governance and Corporate Strategy (Christopher M Jones)
Manager People and Culture (Jennie Keato)

Others Present: LGNSW Management Solutions (Christian Morris and Claudia Nossa
Cortes)

The Meeting commenced at 6:00 PM

The Mayor offered the Prayer

APOLOGIES

File: S02194

Nil.

DECLARATIONS OF INTEREST

The Mayor referred to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No Interest was declared.

80 **CONFIRMATION OF REPORTS TO BE CONSIDERED IN CLOSED MEETING**

File: S02499/9

Resolved:

(Moved: Councillors Lennon/Pettett)

That in accordance with the provisions of Section 10 of the Local Government Act 1993, all officers' reports be released to the press and public, with the exception of:

C.1 Recruitment and appointment of the General Manager

In accordance with 10A(2)(a)

CARRIED UNANIMOUSLY

*Council resolved itself into Closed Meeting
with the Press and Public Excluded to deal with the following item
after a Motion moved by Councillors Lennon and Pettett was **CARRIED UNANIMOUSLY***

81 **Recruitment and appointment of the General Manager**

File: S14099

Vide: C.1

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2021*, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2)(a), of the Act, and should be dealt with in a part of the meeting closed to the public.

Section 10A(2)(a) of the Act permits the meeting to be closed to the public for business relating to personnel matters concerning particular individuals (other than Councillors).

Resolved:

(Moved: The Mayor, Councillor Ngai/G. Taylor)

That:

- A. Council resolves to appoint the preferred candidate (as written on the note provided to the recruiter, signed by the Mayor and witnessed by councillors) to the position of General Manager subject to the negotiation of a contract.
- B. If those negotiations prove unsuccessful the Council resolves to appoint the

runner up subject to the negotiation of a contract.

- C. Council authorises the Mayor and LGNSW Management Solutions to undertake contract negotiations with the preferred candidate or the runner up (if required), with the Mayor being the final authority on decisions made during this process.
- D. Council resolves to affix the Council seal to the contract in accordance with the Local Government Act 1993.
- E. In accordance with section 11(3) of the Local Government Act that Council resolves that documentation provided to Councillors regarding the candidates is to be treated as confidential.

For the Resolution: *The Mayor, Councillor Ngai, Councillors Kay, Lennon, Smith, Spencer, A. Taylor, G. Taylor, Ward and Wheatley*

Against the Resolution: *Councillor Pettett*

CARRIED

The Meeting closed at 9:39pm

The Minutes of the Extraordinary Meeting held on 1 May 2024 (Pages 1 - 3) were confirmed as a full and accurate record of proceedings on 21 May 2024.

Mayor / Chairperson