



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Extraordinary Council Meeting**

**9 November 2018**



**EXTRAORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630  
ON FRIDAY 9 NOVEMBER 2018**

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**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON FRIDAY, 9 NOVEMBER 2018  
COMMENCING AT 5.00PM**

**PRESENT:** Mayor John Rooney  
Deputy Mayor Linley Miners  
Councillor Peter Beer  
Councillor John Castellari  
Councillor James Ewart  
Councillor Rogan Corbett  
Councillor Sue Haslingden  
Councillor John Last  
Councillor Brian Old  
Councillor Bob Stewart

**APOLOGIES:** Councillor Anne Maslin

**Staff:** Peter Cannizzaro, Director Corporate & Community Services  
Luke O'Sullivan, Group Manager People & Culture

**Note:** *The Mayor opened the meeting at 5.03PM, At 5.04 pm the meeting was closed to the press and public, At 8.26 pm the Closed Session ended and the Council meeting continued in Open Session, There being no further business the Administrator declared the meeting closed at 8.26pm.*

## 1. OPENING OF THE MEETING

The Mayor opened the meeting at 5.03PM

## 2. PUBLIC FORUM

Nil

## 3. APOLOGIES

### COUNCIL RESOLUTION

404/18

That the apology from Cllr Maslin be accepted and leave of absence be granted.

Moved Councillor Corbett

Seconded Councillor Ewart

CARRIED

## 4. DECLARATIONS OF PECUNIARY INTERESTS/CONFLICT OF INTEREST

Nil

## 5. CONFIDENTIAL MATTERS

### COUNCIL RESOLUTION

405/18

1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the Local Government Act, 1993 (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

#### 5.1 NSW Local Government General Manager Recruitment Report

Item 5.1 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

2. The press and public be excluded from the proceedings of the Council in Closed Session on the basis that these items are considered to be of a confidential nature.
3. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as confidential and be withheld from access by the press and public, until such time as the Council resolves that the reason for confidentiality has passed or become irrelevant.
4. That the resolutions made by the Council in Closed Session be recorded in the Minutes of the Council Meeting.
5. That upon this recommendation being moved and seconded, the Chairperson invite representations from the public as to whether this part of the meeting should be closed to consider the nominated item.

Moved Councillor Beer

Seconded Councillor Haslingden

CARRIED

### Note 1: Invitation to Public

Upon the above motion being moved and seconded, the Mayor invited representations from the public as to whether this part of the meeting should be closed to consider the nominated items. There were no requests by members of the public to make any representations.

**Note 2: Confidential Session of Committee**

At 5.04 pm the meeting was closed to the press and public.

**Note 3: Resumption of Open Committee Meeting**

At 8.24 pm the Closed Session ended and the Council meeting continued in Open Session.

**6. REPORT FROM CONFIDENTIAL SESSION**

**5.1 NSW LOCAL GOVERNMENT GENERAL MANAGER RECRUITMENT REPORT**

**COUNCIL RESOLUTION**

**406/18**

That Council

1. Note that the General Manager recruitment process has been undertaken having given consideration to the Guidelines for the Appointment and Oversight of General Managers issued by the Department of Local Government (now Office of Local Government) July 2011;
2. In accordance with the Guidelines for the Appointment and Oversight of General Managers issued by the Department of Local Government (now Office of Local Government) authorise the Mayor to:
  - a) Offer the preferred candidate, as determined by Council, the position of General Manager of Snowy Monaro Regional Council.
  - b) Offer the second preferred candidate, as determined by Council, the position of General Manager of Snowy Monaro Regional Council in the event that negotiations with the preferred candidate prove unsuccessful.
3. Pursuant to clause 400 of the Local Government (General) Regulation 2005, resolves that the seal of the Council be affixed to the Contract of Employment should terms be agreed in accordance with recommendation two (above). The contract is the Office of Local Government Standard Contract for the Employment of General Managers.
4. In accordance with section 11(3) of the Local Government Act 1993, resolves that the General Manager Recruitment Report, all attachments to that report and any personal information of candidates be treated as confidential.

**Moved Mayor Rooney**

**Seconded Councillor Corbett**

**CARRIED**

There being no further business the Mayor declared the meeting closed at 8.26pm.



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 9 November 2018 were confirmed by Council at a duly convened meeting on 6 December 2018 at which meeting the signature hereon was subscribed.