

Business Paper

EXTRAORDINARY COUNCIL MEETING

**ALBY SCHULTZ MEETING CENTRE,
COOTAMUNDRA**

6:00PM, WEDNESDAY 17TH APRIL, 2019

Administration Centres: 1300 459 689

The Mayor & Councillors
Cootamundra-Gundagai Regional Council
PO Box 420
Cootamundra NSW 2590

NOTICE OF MEETING

An Extraordinary Meeting of Council will be held in the Alby Schultz Meeting Centre, Cootamundra on:

Wednesday, 17th April, 2019 at 6:00PM

The agenda for the meeting is enclosed.

Phil McMurray
Acting General Manager

AGENDA

Order Of Business

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4.5	Resumption of Open Council Meeting	7
4.6	Announcement of Closed Council Resolutions	7

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges the Wiradjuri people, the Traditional Custodians of the Land at which the meeting is held and pays its respects to Elders, both past and present, of the Wiradjuri Nation and extends that respect to other Aboriginal people who are present.

2 APOLOGIES**3 DISCLOSURES OF INTEREST**

4 CONFIDENTIAL ITEMS

4.1 CLOSED COUNCIL REPORT	
DOCUMENT NUMBER	301529
REPORTING OFFICER	Marianne McInerney, Personal Assistant to the General Manager
AUTHORISING OFFICER	Phil McMurray, Acting General Manager
RELEVANCE TO COMMUNITY STRATEGIC PLAN	<p>4. Good governance: an actively engaged community and strong leadership team</p> <p>4.1 Decision-making is based on collaborative, transparent and accountable leadership</p>
FINANCIAL IMPLICATIONS	There are no Financial implications associated with this report.
LEGISLATIVE IMPLICATIONS	To facilitate compliance with sections 10 and 11 of the Local Government Act 1993.
POLICY IMPLICATIONS	There are no Policy implications associated with this report.
ATTACHMENTS	Nil

Note

Council's Code of Meeting Practice allows members of the public present to indicate whether they wish to make representations to the meeting, before it is closed to the public, as to whether that part of the meeting dealing with any or all of the matters listed should be closed.

RECOMMENDATION

1. Items 4.2, 4.3 and 4.4 be considered in closed Council at which the press and public are excluded in accordance with the applicable provisions of the Local Government Act, 1993 and related public interest reasons detailed.
2. In accordance with section 11 (2) and (3) of the Local Government Act, 1993, the reports, correspondence and other documentation relating to Items 4.2, 4.3 and 4.4 be withheld from the press and public.

4.2 MAYORAL MINUTE - GENERAL MANAGERS CONTRACT OF EMPLOYMENT

Provisions for Confidentiality

Section 10A (2) (a) – The Confidential Report contains personnel matters concerning particular individuals (other than councillors).

Public Interest

N/A.

4.3 MAYORAL MINUTE - INTERIM GENERAL MANAGER ARRANGEMENTS (TO BE CONSIDERED SUBJECT TO THE OUTCOME OF COUNCIL'S DETERMINATION OF ITEM 4.2)

Provisions for Confidentiality

Section 10A (2) (a) – The Confidential Report contains personnel matters concerning particular individuals (other than councillors).

Public Interest

N/A.

4.4 MAYORAL MINUTE - RECRUITMENT OF GENERAL MANAGER (TO BE CONSIDERED SUBJECT TO THE OUTCOME OF COUNCIL'S DETERMINATION OF ITEM 4.2)

Provisions for Confidentiality

Section 10A (2) (a) – The Confidential Report contains personnel matters concerning particular individuals (other than councillors).

Public Interest

N/A.