



**COOTAMUNDRA-  
GUNDAGAI REGIONAL  
COUNCIL**

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# Minutes

## EXTRAORDINARY COUNCIL MEETING

**ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA**

**4:00 PM, FRIDAY 13<sup>TH</sup> SEPTEMBER, 2019**

**Administration Centres: 1300 459 689**

**MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA  
ON FRIDAY, 13 SEPTEMBER 2019 AT 4:00 PM**

**PRESENT:** Cr Abb McAlister (Mayor), Cr Dennis Palmer (Deputy Mayor), Cr Leigh Bowden, Cr David Graham, Cr Gil Kelly, Cr Penny Nicholson and Cr Charlie Sheahan

**1 ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson acknowledged the Wiradjuri people who are the Traditional Custodians of the Land at which the meeting was held and paid his respects to Elders, both past and present, of the Wiradjuri Nation and extended that respect to other Aboriginal people who were present.

**ADJOURN MEETING FOR OPEN FORUM**

**RECOMMENDATION**

**Council adjourn for Open Forum.**

**2 OPEN FORUM**

The Open Forum is not held at an Extraordinary Meeting

**RESUME OPEN MEETING**

**RECOMMENDATION**

**Council resume the Open Meeting.**

**3 APOLOGIES**

**RESOLUTION 304/2019**

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

**Apologies from Cr Doug Phillips and Cr Craig Stewart be received and leave of absence granted.**

**CARRIED**

**4 DISCLOSURES OF INTEREST**

**5 MAYORAL MINUTES****5.1 MAYORAL MINUTE - THE APPOINTMENT OF A FOUR PERSON PANEL FOR THE RECRUITMENT OF THE POSITION OF GENERAL MANAGER****RESOLUTION 305/2019**

Moved: Cr Penny Nicholson

Seconded: Cr Dennis Palmer

1. Councillor Abb McAlister (Mayor) and Councillor Dennis Palmer (Deputy Mayor) were appointed as members of the recruitment panel for the position of General Manager.
2. Cr Leigh Bowden and Cr David Graham were appointed to the remaining two positions on the panel.
3. Following interviews for the position of General Manager by the panel, a report be prepared and submitted to Council on the process, including recruitment recommendations.

**CARRIED**

The Meeting closed at 4:24 PM.

The Minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 24 September 2019.



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**CHAIRPERSON**

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**DEPUTY CHAIRPERSON**