

HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

Wednesday, 30 May 2018 commencing at 4.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, YOUNG

ATTENDANCE

COUNCILLORS

John Horton
Tony Flanery – arrives at meeting 4.38pm
Christopher Manchester
Rita O'Connor
Margaret Roles
Matthew Stadtmiller – arrives at meeting 5.20pm
Wendy Tuckerman
John Walker
Antony Wallace

STAFF

D Aber Acting General Manager
L Furness Executive Director Corporate and Community

APOLOGIES

Councillor Brian Ingram Mayor
Councillor Gregory Armstrong

EOM 18/20 RESOLVED:

That the apologies be accepted

Councillors: Wallace/Armstrong

Acting General Manager

Deputy Mayor

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CLOSED COUNCIL

EXCLUSION OF THE PRESS AND PUBLIC

EOM 18/21 RESOLVED:

- 1. That Council resolve into Closed Council to consider business identified, together with any late reports tabled at the meeting.*
- 2. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.*
- 3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.*

Councillors: O'Connor/Manchester

ITEM 1: PERSONNEL MATTER

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

- (a) personnel matters concerning individuals (other than Councillors)

Acting General Manager

Deputy Mayor

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Staff leave the room at 4.50pm

EOM 18/22 – REVIEW OF ACTING GENERAL MANAGER'S CONTRACT

EOM 18/22 RESOLVED:

That the revised contract for the Acting General Manager be executed.

Councillors: Walker/Horton

EOM 18/23 RESOLVED:

That the Mayor provide a report to Council on the circumstances surrounding the Acting General Manager's contract.

Councillors: Tuckerman/Roles

EOM 18/24 RESOLVED:

That Council move out of Closed Council and return to Open Council.

Councillors: Walker/Horton

The Closed Council resolutions were then read in Open Council.

TERMINATION

There being no further business the meeting closed 5.35 pm.

Acting General Manager

Deputy Mayor