



MINUTES

Extraordinary Council Meeting

16 May 2022

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**MINUTES OF SHIRE OF BOURKE
EXTRAORDINARY COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 16 MAY 2022 AT 11.00AM**

At the designated meeting time, the Mayor was the only Councillor in attendance. Due to the lack of a quorum, the Mayor as Chairman, adjourned the meeting until 1.00pm, the same day, Monday 16 May 2022.

The reason for such lack of a quorum was as a result of Councils Recruitment Consultant and General Manager being delayed due to travel issues with all Councillors having been advised of the 2 hour delay.

At 1.00pm the Mayor as Chairman reconvened the meeting.

PRESENT: Cr Barry Hollman (Mayor), Cr Victor Bartley, Cr Lachlan Ford (Deputy Mayor), Cr Cec Dorrington, Cr Sam Rice, Cr Grace Ridge, Cr Nathan Ryan, Cr Robert Stutsel

IN ATTENDANCE: Mark Riley (General Manager).

1 OPENING PRAYER

The Mayor opened the meeting with a prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor provided an Acknowledgement of Country.

3 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Requests for Leave of Absence were received from Councillor Sarah Barton and Councillor Sally Davis who were absent from the meeting for personal reasons.

Resolution 2022/98

Moved: Cr Sam Rice

Seconded: Cr Grace Ridge

That such requests for Leave of Absence be accepted and Councillor Sarah Barton and Councillor Sally Davis be granted leave of absence from this meeting.

Carried

4 ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

Nil

5 DISCLOSURES OF INTEREST

Cr Cec Dorrington declared a non pecuniary non significant interest in Item No 6.1 of the agenda- General Manager Recruitment. The reason for such interest is that Cr Dorrington has a distant family relationship with one of the applicants for the position of General Manger. In making his declaration Cr Dorrington advised that he would continue to be involved in the matter.

6 CLOSED SESSION

At this juncture, the Council gave consideration to moving into Closed Session of Council.

Resolution 2022/99

Moved: Cr Grace Ridge

Seconded: Cr Cec Dorrington

That Council considers the confidential report listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

6.1 *** Mayoral Minute - General Managers Recruitment

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

Carried

Council proceeded into closed session with the livestreaming of the meeting being paused at 1.04pm.

6.1 *** MAYORAL MINUTE - GENERAL MANAGERS RECRUITMENT

File Number: S6.24

The Council had before it the Mayoral Minute regarding the General Manager's Recruitment. The Council reports having met with two (2) candidates for the position of General Manager.

Resolution 2022/100

Moved: Cr Barry Hollman

- 1. That in accordance with the Guidelines for the Appointment and Oversight of General Managers, as issued by the Office of Local Government July 2011, Council authorise the Mayor to:**
 - a. Offer the preferred candidate, as determined by Council, the position of General Manager Bourke Shire Council for an initial term of five (5) years;**
 - b. Offer the second preferred candidate, as determined by Council, the position of General Manager Bourke Shire Council for an initial term of five (5) years in the event that negotiations with the preferred candidate prove unsuccessful.**

2. That following such negotiations, a further Mayoral Minute be submitted to Council at its meeting of 23 May 2022 announcing the successful applicant.
3. That any necessary documents be executed under the Common Seal of Council.
4. That the documents and considerations remain confidential to the Council.

Carried

Resolution 2022/101

Moved: Cr Victor Bartley

Seconded: Cr Grace Ridge

That Council move out of Closed Council and into Open Council.

Carried

Open Council resumed at 3.12pm.

RESOLUTIONS FROM CLOSED SESSION OF COUNCIL

At the request of the Chairman, the General Manager read to the meeting the Councils resolutions as determined in the Closed Session of Council.

The Meeting closed at 3.15pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Shire of Bourke held on 23 May 2022.

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CHAIRPERSON