

**TABLE OF CONTENTS**

<b>ITEMS FOR DETERMINATION.....</b>	<b>1</b>
<b>ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE .....</b>	<b>1</b>
<b>ITEM - 2 DECLARATIONS OF INTEREST .....</b>	<b>1</b>
<b>ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS.....</b>	<b>1</b>
<b>CONFIDENTIAL ITEMS .....</b>	<b>2</b>
<b>ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING.....</b>	<b>2</b>
<b>ITEM - 2 RECRUITMENT AND APPOINTMENT OF GENERAL MANAGER .....</b>	<b>2</b>
<b>REPORT &amp; RESOLUTIONS OF COMMITTEE OF THE WHOLE.....</b>	<b>3</b>

**PRESENT** Clr I Gosper (in the Chair), Clrs G Dean, M Nash, S Wilcox, G Treavors, K Walker.

Also present was Mr Alan McCormack from Blackadder & Associates.

## **ITEMS FOR DETERMINATION**

### **ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE**

#### Proceedings in Brief

An apology was tendered on behalf of Clr Davison and Clr Durkin for their absence from the meeting.

#### **MOTION** (Wilcox/Walker)

THAT any apologies tendered be accepted and the necessary leave of absence be granted.

17/06/01 Carried

### **ITEM - 2 DECLARATIONS OF INTEREST**

#### Proceedings in Brief

It was noted that there were nil declarations of interest.

#### **MOTION** (Wilcox/Nash)

THAT the Declarations of Interest be noted.

17/06/02 Carried

### **ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS**

#### Proceedings in Brief

It was noted that there were nil Declarations of Political Donations.

#### **MOTION** (Dean/Treavors)

THAT any Political Donations be noted.

17/06/03 Carried

It was noted the time being 8.55am the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

**CONFIDENTIAL ITEMS**

**ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING**

**RECOMMENDATION** (Wilcox/Nash)

THAT the committee now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

1. Carried

**ITEM - 2 RECRUITMENT AND APPOINTMENT OF GENERAL MANAGER**

**RECOMMENDATION** (Nash/Dean)

THAT:

1. The confidential Mayoral Minute dated 6 June 2017 in relation to the recruitment and appointment of a General Manager be received and noted.
2. That Mark Pitt, the preferred candidate selected by the Council, be offered the position of General Manager and the Mayor and Deputy Mayor be authorised, with advice from the Recruitment Consultant, to finalise negotiations based on the following:
  - a. A five year performance-based Contract;
  - b. A total remuneration package of up to \$250,000
  - c. The contract of employment being in accordance with the standard contract required by the Division of Local Government.
3. No public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the preferred candidate.
4. The Employment Contract between the Appointee and the Council be executed under the Common Seal of the Council.

2. Carried

**REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE**

**MOTION** (Walker/Wilcox)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 6 June, 2017 be adopted.

17/06/04 Carried

There being no further business, the meeting closed at 3.30pm.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 6 June, 2017 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.