

HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

27 November 2019, commencing at 4.00 PM

Held in the Hilltops Council, Boorowa Chamber, 6-8 Market Street, Boorowa

ATTENDANCE

Mayor Cr Brian Ingram

COUNCILLORS

Gregory Armstrong
Tony Flanery
John Horton
Christopher Manchester
Rita O'Connor
Margaret Roles
Matthew Stadtmiller
Wendy Tuckerman
John Walker

STAFF

Nil

3. APOLOGIES

Councillor Antony Wallace

EOM 19/23 RESOLVED:

That Council:

(a) Accept the apology of Councillor Antony Wallace

Councillors: Tuckerman/Armstrong Unanimous

4. DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Nil

CONFIDENTIAL MATTERS

EXCLUSION OF THE PRESS AND PUBLIC

EOM 19/24 RESOLVED:

That Council;

- a) Resolve into Closed Council to consider business identified, together with any late reports tabled at the meeting; and*
- b) 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;*
- c) 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: Armstrong/Horton Unanimous

General Manager

Mayor

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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)

5. DIRECTOR'S REPORT

5.1 - APPOINTMENT OF ACTING GENERAL MANAGER

EOM 19/25 RESOLUTION:

That Council:

- (a) Appoints David Rowland, Acting Director of Sustainable Growth, to act in the position of General Manager of Hilltops Council with effect from 27 November 2019 until 11 December 2019 only;**
- (b) Appoints John Osland, Director of Infrastructure, to act in the position of General Manager of Hilltops Council with effect from 12 December 2019 until 22 December 2019 only;**
- (c) Appoints John Hughes, Director of Strategy and Organisational Performance, to act in the position of General Manager of Hilltops Council with effect from 23 December 2019 until 14 January 2020 only;**
- (d) Appoints David Rowland, Acting Director of Sustainable Growth, to act in the position of General Manager of Hilltops Council with effect from 15 January 2020 until such later date when this acting appointment is revoked by further resolution of Council; and**
- (e) Council confers all delegations of the position of General Manager to the person occupying the position of Acting General Manager from time to time until the position of General Manager is filled on a permanent basis.**

Councillors: Walker/Manchester Unanimous

OPEN COUNCIL – reading of confidential resolutions

EOM 19/26 RESOLVED:

That Council:

- (a) Moved out of Closed Council and resolution made in Closed Council were read and moved in Open Council.**

Councillors: O'Connor/Flanery Unanimous

TERMINATION

There being no further business the meeting closed 4.15pm

General Manager

Mayor