

# HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

1 October 2019, commencing at 5.02 PM

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

## ATTENDANCE

Mayor Cr Brian Ingram

## COUNCILLORS

Gregory Armstrong

Tony Flanery - arrived 5.07pm

John Horton

Christopher Manchester

Rita O'Connor

Margaret Roles - arrived 5.07pm

Wendy Tuckerman - arrived 5.34pm

Antony Wallace

## STAFF

Nil

## APOLOGIES

Councillor John Walker

Matthew Stadtmiller

## *EOM 19/12 RESOLVED:*

*That Council:*

*(a) Accept the apologies of Cr Walker, Cr Stadtmiller*

*Councillors: Armstrong/Manchester Unanimous*

## 1. CLOSED COUNCIL

### 1.1 – EOM 19/05 – EXCLUSION OF THE PRESS AND PUBLIC

## *EOM 19/13 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: O'Connor/Horton Unanimous*

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy 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)

## MAYORAL REPORT

### 1.2 – EOM 19/06 – RECRUITMENT OF NEW GENERAL MANAGER

*19/14 RESOLVED:*

*That Council:*

- (a) Accepts the resignation of Dr Edwina Marks from the position of General Manager of Hilltops Council as requested in the letter of resignation dated 26 September 2019;*
- (b) Seek expressions of interest from suitable recruitment firms to manage the recruitment of a General Manager to Hilltops Council;*
  - i. Blackadder Associates;*
  - ii. McArthur Sydney;*
- (c) That the list of suitable applicants supplied by the recruitment agency be reviewed by the whole Council in conjunction with the recruitment agency to form a list of suitable applicants to be referred to the Application Review Panel;*
- (d) Determine the salary range for the position of the General Manager after consultation with the successful recruitment agency;*
- (e) Appoint an Application Review Panel comprising the Mayor, Deputy Mayor and Councillors Roles, Horton and Armstrong as well as a member of the recruitment agency; and*
- (f) Appoint a General Manager Selection Panel to select a General Manager for Hilltops Council. The panel consists of all Councillors.*

*Councillors: Horton/Roles*

*Unanimous*

*19/15 RESOLVED:*

*That Council:*

- (a) Move out of Closed Council*

*Councillors: Armstrong/Flanery*

## CONCLUSION OF THE MEETING – proposed next meeting

### NEXT MEETING

The next ordinary meeting of Council scheduled to be on Wednesday, 23 October 2019, Young Chambers, commencing at 4.30pm

### TERMINATION

There being no further business the meeting closed 5.35pm

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Mayor

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Deputy Mayor