

HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

9 October 2019, commencing at 5.04 PM

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

ATTENDANCE

Mayor Cr Brian Ingram

COUNCILLORS

Gregory Armstrong

John Horton

Christopher Manchester – arrived 5.12pm

Margaret Roles

Matthew Stadtmiller – no apology received, no leave of absence granted.

Wendy Tuckerman

John Walker

Antony Wallace

STAFF

Nil

APOLOGIES

Councillor Tony Flanery

Councillor Rita O'Connor

EOM 19/16 RESOLVED:

That Council:

(a) Accept the apologies of Councillor Flanery and Councillor O'Connor

Councillors: Armstrong/Walker

Unanimous

1. CLOSED COUNCIL

1.1 – EOM 19/07 – EXCLUSION OF THE PRESS AND PUBLIC

EOM 19/17 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: Tuckerman/Horton

Unanimous

ITEM 1: COMMERCIAL 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:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

Mayor

Deputy Mayor

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EOM 19/18 RESOLVED:

That Council;

(a) Move into the committee of the whole

Councillors: Armstrong/Wallace Unanimous

EOM 19/19 RESOLVED:

That Council;

(a) Move out of the committee of the whole

Councillors: Horton/Armstrong Unanimous

MAYORAL REPORT

1.2 – EOM 19/08 – APPOINTMENT OF RECRUITMENT AGENCY – GENERAL MANAGER – HILLTOPS COUNCIL

EOM 19/20 RESOLVED:

That Council:

- (a) Appoint Blackadder Associates as the recruitment firm to manage the process of appointment of the General Manager as per attached proposal including advertising, psychometric testing, background checks and consultancy travel; and*
- (b) Acknowledge that onsite visits and a councillor workshop are included.*

Councillors: Horton/Armstrong Unanimous

EOM 19/21 RESOLVED:

That Council:

(a) Move out of Closed Council

Councillors: Wallace/Walker Unanimous

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 5.16pm

Mayor

Deputy Mayor