



REPORT

EXTRAORDINARY COUNCIL MEETING

30 JULY 2018

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Team Leader Governance, the Executive Manager People Culture and Safety, the Manager Communication and Stakeholder Engagement, the Digital Communications Coordinator.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor A Jones.

CCL18/137 LEAVE OF ABSENCE (ID18/1225)

Requests for leave of absence were received from Councillors G Mohr and S Lawrence who were absent from the meeting due to personal reasons.

Moved by Councillor D Gumley and seconded by Councillor A Jones

MOTION

That such request for leave of absence be accepted and Councillors G Mohr and S Lawrence be granted leave of absence from this meeting.

CARRIED

CCL18/138 PUBLIC FORUM (ID18/1226)

There were no speakers during Public Forum.

REPORTS FROM STAFF:

CCL18/139 CHIEF EXECUTIVE OFFICER RECRUITMENT PROCESS (ID18/1227)

The Council had before it the report dated 25 July 2018 from the Executive Manager People, Culture and Safety regarding Chief Executive Officer Recruitment Process.

Moved by Councillor J Ryan and seconded by Councillor D Gumley

MOTION

1. That the membership of the selection Committee consist of the Mayor, Deputy Mayor, the Chair of the Infrastructure, Community and Recreation Committee and the Chair of the Economic Development, Business and Corporate Committee.
2. That the recruitment timeframe as specified in the body of the report be adopted.

Moved by Councillor J Diffey and seconded by Councillor J Ryan

AMENDMENT

1. **That the membership of the Chief Executive Officer Recruitment Committee consist of the Mayor, Deputy Mayor, the Chair of the Infrastructure, Community and Recreation Committee and the Chair of the Economic Development, Business and Corporate Committee with a Councillor to be determined by Council to be an alternate member of the Committee if any member withdraws from the Committee.**
2. **That the recruitment timeframe as specified in the body of the report may be amended following concurrence by all Committee members.**
3. **That Local Government Management Solutions be the independent facilitator.**

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

At this stage, nominations were invited for one (1) councillor to be the alternate member of the Committee if any member withdraws from the Committee. The following nomination was received:

Councillor J Ryan nominated by Councillor A Jones and Councillor D Gumley.

Councillor J Ryan accepted his nomination.

MOTION

That Councillor J Ryan be the alternate member of the Chief Executive Officer Recruitment Committee if any member withdraws from the Committee.

CARRIED

Council's Chief Executive Officer declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Council's Chief Executive Officer will be an applicant for the position.

Council's Chief Executive Officer left the meeting, the time being 5.34pm.

The meeting closed at 5.37pm.

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CHAIRMAN