



# REPORT EXTRAORDINARY COMMITTEE OF THE WHOLE MEETING 28 SEPTEMBER 2021

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**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, G Mohr, K Parker and J Ryan.

**ALSO IN ATTENDANCE:**

The Executive Manager People, Culture and Safety, the Executive Manager Governance and Internal Control and Mr C Morris (LG Management Solutions).

Mayor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.37 pm.

**CW21/20 APPOINTMENT OF CHIEF EXECUTIVE OFFICER (ID21/1586)**

The Committee had before it the report dated 21 September 2021 from the Executive Manager People, Culture and Safety regarding Appointment of Chief Executive Officer.

Moved by Councillor A Jones and seconded by Councillor D Grant

**MOTION**

**That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).**

**CARRIED**

Moved by Councillor V Etheridge and seconded by Councillor K Parker

**MOTION**

- 1. That Council note that the Chief Executive Officer recruitment process has been undertaken having given consideration to the Guidelines for the Appointment and Oversight of General Managers issued by the Office of Local Government July 2011.**
- 2. That, in accordance with the Guidelines for the Appointment and Oversight of General Managers issued by the Office of Local Government, Council authorises the**

Mayor to:

- a. Offer the preferred candidate, as determined by Council, the position of Chief Executive Officer of Dubbo Regional Council.
  - b. Offer the second preferred candidate, as determined by Council, the position of Chief Executive Officer of Dubbo Regional Council in the event that negotiations with the preferred candidate prove unsuccessful.
3. That pursuant to clause 400 of the Local Government (General) Regulation 2005, the Council resolves that the seal of the Council be affixed to the Contract of Employment should terms be agreed in accordance with recommendation two (above). The contract is the Office of Local Government Standard Contract for the Employment of General Managers.

CARRIED

The meeting closed at 6.24 pm.

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CHAIRMAN