

WARRUMBUNGLE SHIRE COUNCIL

MINUTES FROM THE GENERAL MANAGER SELECTION COUNCIL MEETING OF THE
WARRUMBUNGLE SHIRE COUNCIL HELD AT THE CONFERENCE ROOM, POPLARS
MOTEL, COONABARABRAN ON MONDAY, 14 MARCH 2011 COMMENCING AT 1.15PM.

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PRESENT: Cr Peter Shinton (Chairman), Cr Campbell, Cr Coe, Cr Lewis, Cr
Powell, Cr Sullivan, Cr Todd and Mr Mark Anderson of Local
Government Management Solutions.

289 A motion was moved by Councillor Shinton seconded by Councillor Coe that Mr
Mark Anderson of Local Government Management Solutions minute the meeting.

The motion was carried

**290 A motion was moved by Councillor Shinton seconded by Councillors Lewis and
Powell** that the Warrumbungle Shire Council appoint Mr Steve Loane as the General
Manager and **FURTHER** that Council authorise the Mayor to duly sign the contract and
attach the Council seal.

The motion was carried

**291 A motion was moved by Councillor Shinton seconded by Councillors Campbell
and Todd** that Mark Anderson negotiate the contract with Mr Steve Loane on a Total
Remuneration Package of \$180k.

The motion was carried

**292 A motion was moved by Councillor Shinton seconded by Councillors Coe and
Lewis** that in the event of the preferred candidate (Mr Steve Loane) not accepting the
offer, that the position be offered to the runner up Mr David Laughler.

The motion was carried

There being no further business the meeting was declared closed at 1.25pm.

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CHAIRMAN