

**WARRUMBUNGL E SHIRE COUNCIL**

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON FRIDAY, 26 JUNE 2015  
COMMENCING AT 12.54PM** **PAGE 1**

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**PRESENT:** Cr Peter Shinton (Chairman), Cr Andrews, Cr Capel, Cr Clancy, Cr Coe, Cr Schmidt, Cr C Sullivan, Cr R Sullivan, Cr Todd and General Manager (Steve Loane) and Mark Anderson - Independent Facilitator (Manager – Management Solutions, Local Government NSW)

**12:55pm**

**396/1415 RESOLVED** that:

- (a) Council go into closed committee to consider a personnel matter concerning a particular individual
- (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)(a) as outlined above
- (c) 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.

**Capel / Coe**  
**The motion was carried**

**1.44pm**

**397/1415 RESOLVED** that Council move out of closed Committee.

**Todd / C Cullivan**  
**The motion was carried**

**The following resolutions of Council while the meeting was closed to the public were reported to the meeting by the General Manager.**

**Item 1E General Manager's Annual Performance Review**

**398/1415 RESOLVED** that Council endorse the outcome of the General Manager's 2014/15 annual performance review.

**Coe / Schmidt**  
**The motion was carried**

**Item 2E General Manager's Request for Renewal of Contract of Employment**

**A motion was moved by Councillor Clancy seconded by Councillor Todd** that Council go to the open market and invite the General Manager to apply for his position.

Councillor Coe foreshadowed a motion that Council offer the General Manager a three year contract.

Councillor Schmidt foreshadowed a motion that Council offer the General Manager a five year contract.

**Cr Clancy withdrew his motion.**

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**Cr Coe moved a motion seconded by Councillor Andrews** that Council offer the General Manager a three year contract.

**An amendment was moved by Councillor Schmidt seconded by Councillor Shinton** that Council offer the General Manager a five year contract.

**The amendment was put and lost**

**Councillor Schmidt called for a spill however the motion lapsed for want of a seconder.**

**399/1415 The Mayor then put the motion** that Council offer the General Manager a three year contract.

**The motion was put and carried.**

There being no further business the meeting closed at 1.45pm.

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**CHAIRMAN**