

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON TUESDAY, 9 JANUARY 2018  
COMMENCING AT 8.46 AM**

**PAGE 1**

---

**PRESENT:** Cr Shinton (Chairperson), Cr Brady, Cr Capel, Cr Clancy, Cr Doolan, Cr Hill, Cr Iannuzzi, Cr Lewis, Cr Todd, Acting General Manager (Leeanne Ryan)

**In attendance:** Alan McCormack (Blackadder Associates)

**APOLOGIES:** Nil.

**The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest**  
Nil.

**REPORTS**

**Item 1 Skip Bins**

Matter deferred for consideration later in the Agenda.

**Item 2 Reports to be Considered in Closed Council**

The Mayor offered the opportunity to members of the public to make representation as to whether any part of the Council meeting should not be considered in Closed Council.

There was no response from the public.

**8.47 am**

**267/1718 RESOLVED:**

- (a) That Council go into closed committee to consider business relating to personnel matters.
- (b) That 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) That 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.

**Capel / Brady**

**The motion was put and carried by majority**

**8.52 am**

Leanne Ryan left the room.

**12.50 pm**

**268/1718 RESOLVED** that Council move out of Closed Committee.

**Lewis / Capel**

**The motion was put and carried by majority**

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

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON TUESDAY, 9 JANUARY 2018  
COMMENCING AT 8.46 AM**

**PAGE 2**

---

**Item 2.1 Mayoral Minute – Recruitment and Appointment of General Manager  
269/1718 RESOLVED:**

1. That Roger Bailey, the preferred candidate selected by Council, be offered the position of General Manager and the Mayor and Deputy Mayor be authorised, with advice from the Recruitment Consultant, to finalise negotiations based on the following:
  - a. A three year performance-based contract;
  - b. A total remuneration package within the advertised scale;
  - c. The contract of employment being in accordance with the standard contract required by the Division of Local Government.
2. That the Employment Contract between the Appointee and the Council be executed under the common seal of Council.

**Brady / Hill**

**The motion was put and carried by majority**

**12.59 pm**

Leeanne Ryan re-joined the meeting.

Director Corporate and Community Services and Acting Director Development Services joined the meeting.

**Item 1 Skip Bins**

**A motion was moved by Councillor Lewis seconded by Councillor Todd** that the large skip bins be returned to the tips as at 9 January 2018 or as soon as possible.

**The motion was put and lost by majority**

**270/1718 A foreshadowed motion was moved by Councillor Doolan seconded by Councillor Capel** that Council correspond with Warrumbungle Plant Hire trading as Coona Waste Disposal immediately to seek their written response within 7 days on their ability to comply with the general conditions of their tender for the Supply of Skip Bin Services and the Transfer of Waste.

**Doolan / Capel**

**The motion was put and carried by majority**

There being no further business the meeting closed at 1.56 pm.

.....  
**CHAIRPERSON**