

Meeting Date: Tuesday 30 January 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 8.12pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Apologies: Councillor Clifton.

Staff Present: Manager – Human Resources and Senior Coordinator – Governance.

PRAYER

The Mayor, Councillor Laxale offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

COUNCIL REPORT

1 APPOINTMENT OF THE GENERAL MANAGER

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council consider the Appointment of the General Manager in Closed Session.

Record for the Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 2 - APPOINTMENT OF GENERAL MANAGER

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (a) personnel matters concerning particular individuals (other than councillors).

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That the Council resolve into Closed Session to consider the above matter.

Record for the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 8.18pm. The public and media left the chamber.

CONFIDENTIAL COUNCIL REPORT

2 APPOINTMENT OF GENERAL MANAGER

RECOMMENDATION: (Moved by The Mayor, Councillor Laxale and Councillor Yedelian OAM)

- (a) That Council note the information included in the confidential report regarding the process undertaken to appoint a General Manager.
- (b) That Council offer the preferred applicant the position of General Manager for a term of five years as per the details contained in the confidential report.

- (c) That the formal written offer letter and contract modelled on the DLG (Department of Local Government) Standard Contract of Employment for General Managers of Local Councils in New South Wales be forwarded to the preferred candidate.
- (d) That the Mayor, in conjunction with the Deputy Mayor be delegated the authority to undertake the actions as required to appoint the General Manager.

Record for the Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 8.25pm.

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record for the Voting:

For the Motion: Unanimous

The meeting closed at 8.27pm.

CONFIRMED THIS 27TH DAY OF FEBRUARY 2018

Chairperson