



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

TUESDAY, 24 JANUARY 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Peter Drew, Colin Hamilton, Lyn Jablonski, Les Lambert, Robert McCutcheon and Mark Munro; Mrs Vas Roberts (Director Corporate, Community & Regulatory Services); and Mrs Margaret Walsh (Executive Assistant).

WELCOME

The Chair welcomed those present and declared the meeting open at 4.32pm.

RESOLVED Crs Lambert/Collins that Council move into Closed Meeting at 4.32pm.

2017/02

OPEN COUNCIL

RESOLVED Crs Lambert/Munro that the report of the Closed Meeting be adopted as follows:

MAYORAL MINUTE

The following item is reported in Closed Meeting in accordance with Section 10A(2)(a) of the Local Government Act 1993 because it relates to personnel matters concerning particular individuals (other than councilors) and on balance, it is not in the public interest to disclose the details:

1. RECRUITMENT AND APPOINTMENT OF THE GENERAL MANAGER

RECOMMENDED Crs

1. That the Mayoral Minute to the Council Meeting on 24 January 2017 in Closed Council in relation to the recruitment and appointment of a General Manager be received and noted;
2. That Jane Redden, the preferred candidate selected by the Panel, 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 five year performance based contract;
 - b. A total remuneration package of \$237,000;
 - c. The contract of employment being in accordance with the standard contract required by the Office of Local Government.
3. That no public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the preferred candidate;
4. That the Employment Contract between the Appointee and the Council be executed under the Common Seal of the Council.

2017/03

There being no further business the meeting closed at 4.46pm.

The Minutes (pages 1 to 4) were confirmed at a meeting held on the day of _____ 2017, and are a full and accurate record of proceedings of the meeting held on 24 January, 2017.

Chair