



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

27 APRIL 2017

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 27 APRIL 2017**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: NIL

PRESENT

His Worship the Mayor
Councillor S Lesslie
Councillor W McAndrew
Councillor C Coleman
Councillor D Goodsell
Councillor D Goodwin
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

APOLOGIES - Nil

Also in attendance

Ms Susanne Lyall from McArthur Management Services
Ms Sherly Foe from McArthur Management Services

DECLARATION OF INTEREST

His Worship the Mayor called for Declarations of Interest on any matter before the Meeting.

Nil

QUESTIONS FROM THE PUBLIC - Nil

TABLE OF CONTENTS

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
<u>MAYORAL MINUTE</u>		<u>3</u>
<u>ITEM-1</u>	<u>Mayoral Minute - CONFIDENTIAL - 27/04/17- CONSIDERATION OF APPLICATOINS FOR THE POSITION OF GENERAL MANAGER</u>	<u>3</u>

MOVED: Councillor S Lesslie

SECONDED: Councillor J Smith.

CARRIED - Unanimous

The Council resolved to refer to open Council and recommend the resolutions of Closed Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED

The Mayor announced the recommendations of the Closed Council.

17-123 RESOLVED

THAT

1. Council receive the presentations from the candidates for the position of General Manager.
2. Delegate authority to the Mayor, Councillor Stephen Lesslie, to make an offer of employment to Mr Graeme Faulkner for a three year contract.
3. That the Mayor be given the authority to negotiate minor contractual arrangements.

MOVED: Councillor S Lesslie

SECONDED: Councillor J Smith.

CARRIED – UNANIMOUSLY

BUSINESS OF GREAT URGENCY

In accordance with Clause 241 of the Local Government (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only of:

- a) *A motion is passed to have the business transacted at the meeting; and*
- b) *The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.*

There was Nil business of great urgency.

There be no further business the meeting closed at 9:45pm.