



Extra Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Thursday 13 June 2024

at 6:30 PM

Minutes

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The Mayor declared the meeting open at 6:30pm.

1. Acknowledgement of Country

Acknowledgement of Country

Lithgow City Council acknowledges Wiradjuri Elders past and present of the Wiradjuri nation - the original custodians of the land on which the Lithgow's communities reside. The Council also extends our respects to our neighbouring nations.

Declaration of Webcasting

I inform all those in attendance at this meeting, that the meeting is being webcast and that those in attendance should refrain from making any defamatory statements concerning any person, Councillor or employee, and refrain from discussing those matters subject to Closed Council proceedings as indicated in clause 14.1 of the code of meeting practice.

2. Present

Public: 0

Her Worship the Mayor Councillor M Statham
Councillor D Goodwin
Councillor A Bryce
Councillor C Coleman
Councillor S Lesslie
Councillor S M^cGhie
Councillor E Mahony
Councillor C O' Connor
Councillor S Ring

Also in attendance

Craig Butler	General Manager
Michael McGrath	Acting Human Resources Manager
Susanne Lyall	McArthur Consultant

3. Apologies

All being present there were no apologies.

4. Declaration of Interest

The Mayor called for any declarations of interest.

There were no declarations of interest made.

5. Closed Council

5.1. Confidential Mayoral Minute - 13/06/2024 - General Manager Recruitment

Authorised by Craig Butler - General Manager

24 -119 RESOLVED

THAT Council resolve to move into closed Council to consider the confidential report 5.1 in the business paper at 6:40pm.

MOVED: Councillor S Ring

SECONDED: Councillor A Bryce

CARRIED

Mr Butler vacated the chambers shortly after moving into closed Council and did not return.

24 -120 RESOLVED

THAT Council resolve to return to open Council and inform the public of the resolutions of the session of the meeting that is closed to the public at 10:35pm.

MOVED: Councillor A Bryce

SECONDED: Councillor C O'Connor

CARRIED: Unanimously

24 -121 RESOLVED

THAT Council

1. Receive and consider the report from the Selection Panel established for the process of selecting a General Manager, and,
2. Delegate authority to the Mayor, Councillor Maree Statham, to make an offer of a contract as General Manager to the candidate determined by Council, subject to final security checks.

MOVED: Councillor S Ring

SECONDED: Councillor S Lesslie

CARRIED

There being no further business the Mayor declared the meeting closed at 10:45pm.
