



CONFIDENTIAL MINUTES

Extra Ordinary Meeting of Council

to be held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 9 March 2020

at 5:30 pm

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1.1. Confidential - Notice of Motion - Cr Stephen Lesslie - 09/03/2020 - General Manager Position

Report by	Councillor Stephen Lesslie and Councillor Cassandra Coleman
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Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with 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)

The Mayor acknowledged the traditional custodians of this land we are on here today, and paid respect to their elders both past, present and emerging.

The Mayor went on to 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.

The Mayor informed Council that the Confidential meeting will not be webcast.

Public: Nil

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

Also in attendance

Mr Ross Gurney, Acting General Manager
Mr Andrew Muir, Director Economic Development and Environment
Mr Daniel Buckens, Director Water and Wastewater
Mr Jonathon Edgecombe, Director Infrastructure Services
Mr Michael McGrath, Director People and Services
Mrs Trinity Newton, Minutes Secretary
Mrs Negreeta Nunan, Minutes Secretary
The Mayor asked if there were any declarations of interest.

There were Nil Declarations of Interest.

The Mayor asked if there were any objections from the Public with regards to the confidential reports being in closed Council.

There were Nil objections.

20 -65 RESOLVED

That Council move into Closed Council to consider the Confidential Notice of Motion General Manager Position.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED

DIVISION

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

The Mayor informed the Public that the webcasting will be turned off at this point in the meeting and will be reopened at the end of the confidential Council.

20 -66 RESOLVED

THAT

1. The resignation of Mr Graeme Faulkner, Lithgow City Council General Manager effective 22 May 2020 be accepted.
2. McArthur proceed with the search for a permanent General Manager and a short list be prepared and presented to the Council as soon as possible.
3. If no General Manager has been appointed by 23 May 2020, Mr Michael McGrath be appointed as Acting General Manager until such time as a permanent General Manager has been employed by Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor D Goodsell

CARRIED:

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: Councillor C Coleman, Councillor S Lesslie

20 -67 RESOLVED

THAT Council resolved to refer to open Council and inform the public of the resolutions of Closed Council at 05:45 pm.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor S Ring, Councillor J Smith, Councillor M Statham, Councillor C Coleman, Councillor S Lesslie

AGAINST: Nil

The Acting General Manager read the resolution of the Closed Council to the public.

1. The resignation of Mr Graeme Faulkner, Lithgow City Council General Manager effective 22 May 2020 be accepted.
2. McArthur proceed with the search for a permanent General Manager and a short list be prepared and presented to the Council as soon as possible.
3. If no General Manager has been be appointed by 23 May 2020, Mr Michael McGrath be appointed as Acting General Manager until such time as a permanent General Manager has been employed by Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor D Goodsell

CARRIED:

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: Councillor C Coleman, Councillor S Lesslie

There being no further business the Mayor declared the meeting closed at 05:48 pm.