



AGENDA

Extra Ordinary Meeting of Council

to be held via

Video/Phone Conference

on

Tuesday 5 May 2020

at 5:00 pm

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1. Acknowledgement of Country

Acknowledgement of Country

I would like to acknowledge the traditional custodians of this land we are on here today, and pay respect to their elders both past, present and emerging.

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

3. Apologies

4. Declaration of Interest

5. Commemorations and Announcements

6. Mayoral Minutes

6.1. Mayoral Minute - 05/05/2020 - Delegation of Authority to New General Manager

Report by Mayor – Councillor Ray Thompson

Reference

Min 20 – 101: Extra Ordinary Meeting of Council held 27 April 2020.

Commentary

At the Extraordinary Council Meeting held on the 27 April 2020 Lithgow City Council unanimously agreed to appoint Mr Craig Butler as its next General Manager.

Mr Butler will take up the position of General Manager on Monday 11 May 2020.

Mr Butler has an extensive background in local government and has held senior management positions for a considerable portion of his career in local government.

I congratulate Mr Butler on his appointment and wish him well.

Policy Implications

Nil

Financial Implications

- Budget approved - N/A
- Cost centre - N/A
- Expended to date - N/A
- Future potential impact - N/A

Legal and Risk Management Implications

Nil

Attachments

Nil

Recommendation

THAT

1. That Mr Craig Butler be congratulated on his appointment.
2. That all authority currently delegated to Lithgow Council's General Manager be transferred to Mr Butler, as General Manager, on commencement of his employment.
3. Council authorise the affixing of the Council Seal to the employment contract documentation.

7. Business of Great Urgency

In accordance with Clause 241 of the Local Government Act (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 if:

- 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.