

PRESENT

The Mayor, Councillor Greg Conkey OAM
Councillor Yvonne Braid OAM
Councillor Paul Funnell
Councillor Dan Hayes
Councillor Vanessa Keenan
Councillor Rod Kendall
Councillor Dallas Tout

IN ATTENDANCE

General Manager (Mr J Bolton)
Manager Audit, Risk & Governance (Ms I Hensley)
Manager People and Culture (Mrs F Piltz)
Corporate Governance Coordinator (Mrs N Johnson)

PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

APOLOGIES

An apology for non-attendance was received and accepted for Councillor K Pascoe on the Motion of Councillors P Funnell and D Tout.

LEAVES OF ABSENCE

At this stage of the meeting it was noted that leave of absence was granted to Councillor T Koschel for 26 September 2017 by Council at its meeting on 25 September 2017.

DECLARATIONS OF INTEREST

No declarations of interest were received.

CLOSED COUNCIL

17/340 RESOLVED:
On the Motion of Councillors P Funnell and D Tout

That the Council now resolve itself into a Closed Council, the time being 9:37pm.

CARRIED

AT THIS STAGE OF THE MEETING THE PRESS AND PUBLIC GALLERY RETIRED FROM THE COUNCIL MEETING.

CONFIDENTIAL MAYORAL MINUTE

CONFMM-1 MAYORAL MINUTE - GENERAL MANAGER RECRUITMENT

17/341 RESOLVED:
On the Motion of The Mayor Councillor G Conkey OAM

That Council:

- a endorse the preferred candidate for the position of General Manager of the City of Wagga Wagga as outlined in the Confidential Memo provided under separate cover**
- b delegate authority to the Mayor and Deputy Mayor to negotiate and finalise a contract in accordance with the standard contract required by the Office of Local Government with the preferred candidate, based on the conditions outlined in the Confidential Memo provided under separate cover**
- c endorse that all media enquiries are to be directed to the Mayor**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- D Tout

REVERSION TO OPEN COUNCIL

17/342 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 10:26pm.

CARRIED

REPORT OF PROCEEDINGS OF CLOSED COUNCIL

17/343 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That the recommendations contained in the report of the proceedings of the Closed Council be adopted.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 10:33pm.

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MAYOR