

**PRESENT**

The Mayor, Councillor Greg Conkey OAM  
Councillor Yvonne Braid OAM  
Councillor Rod Kendall  
Councillor Tim Koschel  
Councillor Dallas Tout

**IN ATTENDANCE**

Director Finance	(Mrs N Te Pohe)
Director Commercial Development	(Mr A Butler)
Manager Audit, Risk & Governance	(Ms I Hensley)
Manager Executive Support	(Mr S Gray)
Governance Officer	(Ms B King)
Executive Assistant (Mayor)	(Ms M Price)

**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 Councillors K Pascoe, D Hayes, P Funnell, General Manager, Mr J Bolton, Director Community, Mrs J Summerhayes and Director Operations, Ms C Angel on the Motion of Councillors R Kendall and T Koschel.

**CARRIED**

**LEAVE OF ABSENCE**

**17/341 RESOLVED:**

On the Motion of Councillors R Kendall and T Koschel

That Council note a leave of absence was granted to Councillor V Keenan (5 October 2017 to 25 October 2017 inclusive) at the 25 September 2017 Ordinary Council Meeting.

**CARRIED**

**DECLARATIONS OF INTEREST**

No Declarations of Interest were received.

**QUESTIONS/BUSINESS WITH NOTICE**

No Questions/Business with Notice received.

**CLOSED COUNCIL**

**17/342 RESOLVED:**

On the Motion of Councillors T Koschel and D Tout

**That the Council now resolve itself into a Closed Council, the time being 8.01am**

**CARRIED**

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

**CONFIDENTIAL MAYORAL MINUTE**

**CONFMM-1 GENERAL MANAGER APPOINTMENT**

**17/343 RESOLVED:**

On the Motion of the Mayor Councillor G Conkey OAM

**That Council:**

- a endorse the appointment of Mr Peter Thompson (as agreed at the 26 September 2017 Extraordinary Meeting) as General Manager noting that a commencement date will be determined after the candidate provides adequate notice to their existing employer**
- b authorise the Mayor to execute the contract with the preferred candidate for a contract term of five years in accordance with the conditions outlined at the 26 September 2017 Extraordinary Meeting**
- c endorse that Mr James Bolton will continue in the position of General Manager until the new General Manager commences**
- d endorse that all media enquiries are to be directed to the Mayor**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Y Braid OAM  
G Conkey OAM  
R Kendall  
T Koschel  
D Tout

Against the Motion

**REVERSION TO OPEN COUNCIL**

**17/344 RESOLVED:**

On the Motion of Councillors D Tout and T Koschel

**That this meeting of the Closed Council revert to an open meeting of the Council, the time being 8.05am.**

**CARRIED**

**REPORT OF PROCEEDINGS OF CLOSED COUNCIL**

**17/345 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

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

**CARRIED**

THIS COMPLETED THE BUSINESS OF THE EXTRAORDINARY COUNCIL MEETING WHICH ROSE AT 8.06am.

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MAYOR