

**MINUTES OF THE BLAYNEY SHIRE COUNCIL CONFIDENTIAL  
EXTRAORDINARY MEETING  
HELD IN THE BLAYNEY SHIRE COMMUNITY CENTRE,  
ON 20 SEPTEMBER 2014, COMMENCING AT 9.00 AM**

Present: Crs S Ferguson (Mayor), G Braddon OAM, A Ewin, D Kingham, S Oates, K Radburn and D Somerville.

General Manager (Mr A McCormack).

**ACKNOWLEDGEMENT OF COUNTRY**

**APOLOGIES**

Nil.

**DISCLOSURES OF INTEREST**

Nil.

**MAYORAL MINUTE**

**RECRUITMENT AND APPOINTMENT OF THE GENERAL  
MANAGER OF BLAYNEY SHIRE COUNCIL**

*This matter is considered to be confidential under Section 10A(2) (a) (di) of the Local Government Act, as it deals with personnel matters concerning particular individuals; AND commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.*

**1409E/001 RESOLVED:**

1. That the Mayoral Minute in relation to the recruitment and appointment of a General Manager be received and noted.
2. That Rebecca Ryan, the preferred candidate selected at the conclusion of the meeting be offered the position of General Manager or Blayney Shire council and the Mayor and Deputy Mayor be authorised to finalise negotiations based on the following:
  - a. A five year performance-based Contract;
  - b. A total remuneration package between \$175,000 and \$190,000;
  - c. The contract of employment being in accordance with the standard contract required by the Division of Local Government.
3. That no public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the preferred candidate.  
(Ewin/Somerville)

There being no further business, the meeting concluded at 1.00 pm.

The Minute Number 1409/001E was confirmed on 13 October 2014 and are a full and accurate record of proceedings of the Confidential Extraordinary Meeting held on 20 September 2014.

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Cr S Ferguson  
**MAYOR**

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Mr A McCormack  
**ACTING GENERAL MANAGER**