

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY
MEETING
HELD IN THE COUNCIL CHAMBERS,
ON 21 JULY 2011, COMMENCING AT 6.37 PM**

Present: Crs B Kingham (Mayor), D Bell, G Braddon OAM, A Ewin, S Ferguson, K Radburn and R Reeks.

Acting General Manager (Mr A McCormack), Director Corporate Services (Mr A Franze), Director Engineering (Mr G Baker) and Director Environmental Services (Mr P O'Brien).

ACKNOWLEDGEMENT OF COUNTRY

The Mayor opened the meeting with an acknowledgment of Country.

CORPORATE SERVICES REPORTS

RECRUITMENT OF GENERAL MANAGER

1107E/001 RESOLVED:

1. That Council engage a recruitment consultant from the four applicants who expressed interest.
2. That Council appoint a General Manager Recruitment Panel to decide:
 - a. the successful consultant, and
 - b. to assist the successful consultant to arrive at the applicants for final interview.
3. That the Panel comprise the Mayor, Deputy Mayor, Cr Reeks and Acting General Manager. (Radburn/Ferguson)

CLOSED MEETING

1107E/002 RESOLVED:

1. That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the following matters: (Ewin/Ferguson)

CONFIDENTIAL MEETING REPORTS

COUNCILLOR/STAFF INTERACTION

This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.

1107E/003 RESOLVED:

1. That this report be noted.
2. That Council confirm its support and appreciation for Council's staff.
3. That, in order to consolidate appreciation of the responsibilities of Councillors and staff, CENTROC or any

accredited provider, be asked to conduct a workshop in relation to the Code of Conduct. This Code is currently under review.

4. That Council's Communication between Councillors and Staff Policy be reviewed.
5. That, pending the agreement being attained on 22 July 2011, the Mayor issue a media release (draft attached).
6. That, pending the agreements, Council gratification for the resolution of the issue. (Ferguson/Braddon)

1107E/004 RESOLVED:

That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public. (Ewin/Reeks)

There being no further business, the meeting concluded at 7.02pm.

The Minute Numbers 1107E/001 to 1107E/004 were confirmed on 8 August 2011 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 21 July 2011.

Cr BR Kingham
MAYOR

Mr A McCormack
ACTING GENERAL MANAGER