



Greater
Hume
Council

To: «Name»

Extraordinary Meeting of Greater Hume Council

Tuesday, 10 May 2022

NOTICE is hereby given that an Extraordinary Meeting of the Greater Hume Council will be held at Council Chambers, 40 Balfour Street, Culcairn commencing at 6.00pm.

The purpose of the meeting is to consider:

- **POSITION OF GENERAL MANAGER**

Council live streams meetings so that the public may view the proceedings of the meeting in real time or later. View the recording of the meeting at <https://bit.ly/35uKFxX>

STEVEN PINNUCK
GENERAL MANAGER

ORDER OF BUSINESS TO BE CONSIDERED
REFER OVERLEAF

Extraordinary Meeting of Greater Hume Council

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In accordance with Council's Code of Meeting Practice, this Council Meeting is being recorded and will be placed on Council's webpage for public information. All present today are reminded that by speaking you are agreeing to your view and comments being recorded and published. You are also reminded that, if or when speaking, you are to be respectful to others and use appropriate language. Greater Hume Council accepts no liability for any defamatory or offensive remarks or gestures during this Council Meeting.

BUSINESS:

1. OPENING THE MEETING

2. PRAYER

3. ACKNOWLEDGEMENT OF COUNTRY

"I would like to acknowledge that this meeting is being held on the traditional lands of the Wiradjuri people, and pay my respect to elders both past, present and emerging".

4. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

5. DISCLOSURES OF INTERESTS

6. MAYORAL MINUTE

7. CONFIDENTIAL COUNCIL

8. CONCLUSION OF THE MEETING

TABLE OF CONTENTS
10 MAY 2022

MAYORAL MINUTE.....	2
----------------------------	----------

1. POSITION OF GENERAL MANAGER	2
--------------------------------------	---

**EXTRAORDINARY MEETING OF GREATER HUME COUNCIL
TO BE HELD AT
COUNCIL CHAMBERS, 40 BALFOUR ST CULCAIRN
ON TUESDAY 10 MAY 2022**

MAYORAL MINUTE

1. POSITION OF GENERAL MANAGER – GREATER HUME COUNCIL

Report prepared by Mayor - Cr Tony Quinn

REASON FOR REPORT

For Councillor to determine a preferred candidate for the appointment to the position of General Manager.

DISCUSSION

Interviews for the position of General Manager are scheduled for Saturday 7 May 2022. Six candidates have been selected for interview for the position and it is anticipated that a preferred Candidate will be determined shortly thereafter.

Under section 377 (a) of the Local Government Act 1993, the appointment of the General Manager cannot be delegated, therefore the determination of a preferred candidate needs to be determined by Council resolution to enable contract negotiations to be concluded.

Accordingly I have requested that the General Manager schedule an Extraordinary Meeting for 6pm on Tuesday 10 May 2022 at the Council Chambers, Culcairn.

CONCLUSION

That the matter of determining a preferred candidate for the position of General Manager of Greater Hume Council is confidential in nature and therefore be referred to Closed Council (Committee Of The Whole) for discussion, in accordance with the relevant section of the Local Government Act 1993; section 10a (2)(a) personnel matters concerning particular individuals (other than councillors).

RECOMMENDATION

That the ability of councillors to discuss the preferred candidate for appointment to the position of General Manager in a full and frank manner outweighs the need for the report to be discussed in Open Council. An announcement as to the successful candidate will be made once the Contract of Employment has been signed.