



# **MINUTES**

**Extraordinary Council Meeting**

**23 May 2022**

**Max Kershaw**  
**Acting General Manager**

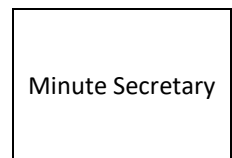
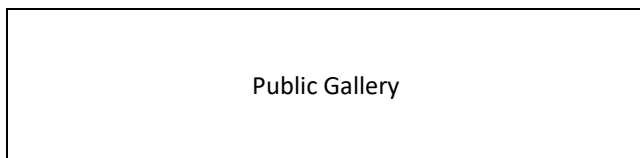
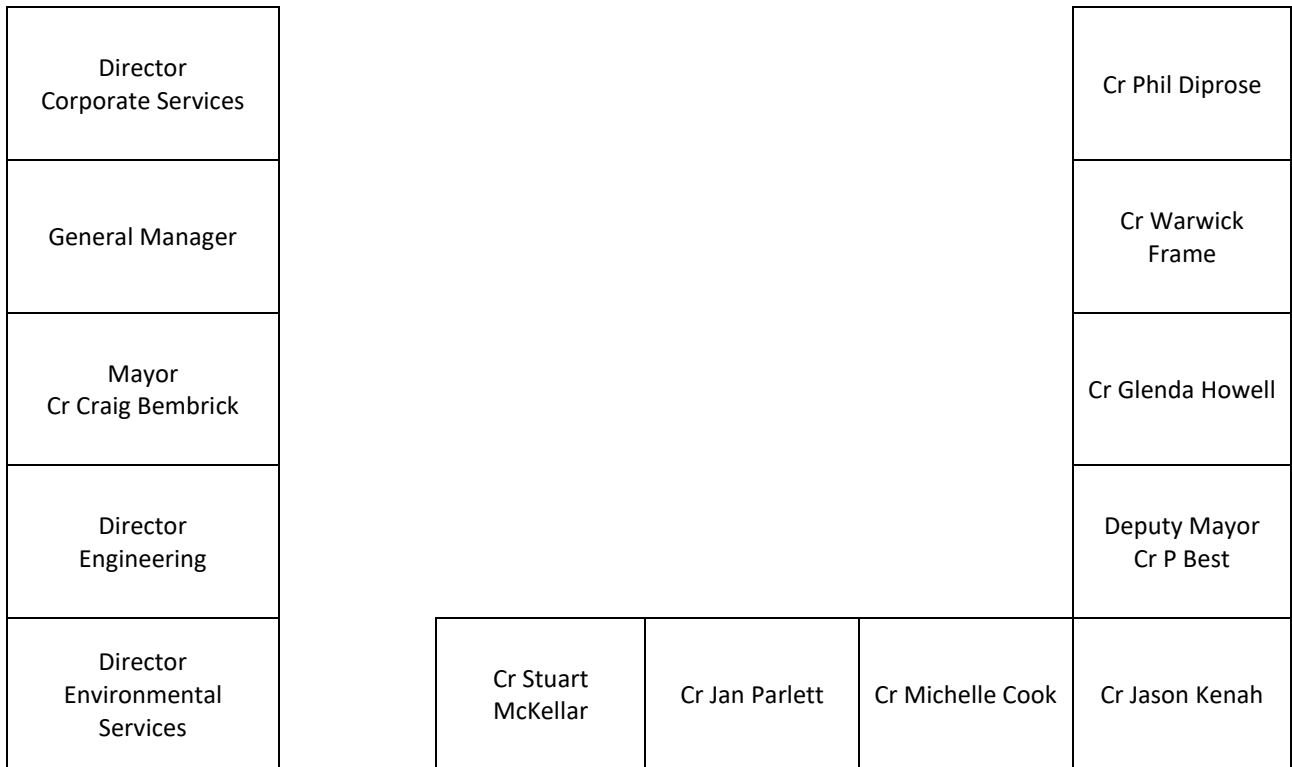
***“Weddin Shire Council – working for and with the community”***

Council’s Mission Statement









Councillors (from left to right), Phillip Diprose, Stuart McKellar, Warwick Frame, Craig Bembrick (Mayor), Glenda Howell , Paul Best (Deputy Mayor), Jason Kenah, Jan Parlett and Michelle Cook.

**COUNCIL CHAMBERS LAYOUT**



### WSC STRATEGIC DIRECTION

To attain the overarching objective of the Community Strategic Plan (CSP), population growth, Council will work together with the Weddin Community to achieve the following strategic objectives, listed in priority order:

No.	Strategic Objective	Key Area
1.	Collaborative wealth building (strong, diverse and resilient local economy)	 Economic
2.	Innovation in service delivery (healthy, safe and educated community)	 Social
3.	Democratic and engaged community supported by efficient internal systems	 Civic Leadership
4.	Culturally rich, vibrant and inclusive community	 Social
5.	Sustainable natural, agricultural and built environments	 Environment
6.	Shire assets and services delivered effectively and efficiently	 Economic

**Order Of Business**

<b>1</b>	<b>Opening .....</b>	<b>6</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>6</b>
<b>3</b>	<b>Attendance .....</b>	<b>6</b>
<b>4</b>	<b>Disclosures of Interest .....</b>	<b>6</b>
<b>5</b>	<b>Closed Council .....</b>	<b>7</b>
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<b>6</b>	<b>Return to Open Council .....</b>	<b>8</b>
<b>7</b>	<b>Report on Closed Council .....</b>	<b>8</b>
<b>8</b>	<b>Closure.....</b>	<b>8</b>

**MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD AT THE COUNCIL  
CHAMBERS, CNR CAMP WEDDIN STREETS, GRENELL NSW 2810 ON MONDAY 23 MAY 2022  
COMMENCING AT 10.57 AM**

**1 OPENING**

In accordance with the WSC Code of Meeting Practice, this meeting will be recorded for the purposes of audio-visual livestreaming via Council's website and Facebook page. Those in attendance are asked to refrain from making any defamatory statements and comply with all relevant WSC codes, policies and procedures at all times.

**2 ACKNOWLEDGEMENT OF COUNTRY**

Weddin Shire Council would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land.

Weddin Shire Council would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

**3 ATTENDANCE**

**ATTENDANCE:** Crs Craig Bembrick (Mayor), Paul Best (Deputy Mayor), Michelle Cook, Phillip Diprose, Warwick Frame, Glenda Howell, Jason Kenah, Stuart McKellar and Jan Parlett.

Acting General Manager (Mr Maxwell Kershaw), Director.

Christian Morris, Senior Management Consultant, Local Government Management Solutions.

**4 DISCLOSURES OF INTEREST**

## 5 CLOSED COUNCIL

### 5.1 RECRUITMENT OF THE GENERAL MANAGER

<b>Section under the Act</b>	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 10A(2) of the <i>Local Government Act 1993</i> .
<b>Sub-clause and Reason:</b>	a - personnel matters concerning particular individuals (other than councillors).

#### RESOLUTION 138/2022

Moved: Cr J Parlett

Seconded: Cr P Diprose

The Council open the meeting to consider the Acting General Managers report on the Recruitment of the General Manager.

#### RESOLUTION 139/2022

Moved: Cr S McKellar

Seconded: Cr W Frame

The meeting now be closed to the public under section 10 of the *Local Government Act 1993* to consider the items following because of their confidential nature:

##### 5.1 Recruitment of the General Manager

This matter is considered to be confidential under section 10A(2) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information.



## **6 RETURN TO OPEN COUNCIL**

### **RESOLUTION 141/2022**

Moved: Cr J Parlett

Seconded: Cr P Diprose

The meeting return to Open Council, the time being 3.56pm.

## **7 REPORT ON CLOSED COUNCIL**

### **5.1 Recruitment of the General Manager**

#### **RESOLUTION 140/2022**

Moved: Cr M Cook

Seconded: Cr P Best

1. The Council accepts the recommendation of the committee of the whole and resolves to appoint the successful candidate to the position of General Manager subject to the negotiation of a contract;
2. If those negotiations prove unsuccessful the Council resolves to appoint the runner up subject to the negotiation of a contract;
3. The Council resolves to affix the Council seal to the contract in accordance with the Local Government Act 1993.

## **8 CLOSURE**

There being no further business, the meeting closed at 3.58pm.