



MINUTES

**Extraordinary Council Meeting
Friday, 3 February 2023**

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**MINUTES OF BALRANALD SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON FRIDAY, 3 FEBRUARY 2023 AT 5PM**

1 OPENING OF MEETING

The meeting opened at 5pm

2 ACKNOWLEDGMENT OF COUNTRY

We pay our respect to the Traditional Custodians of the Lands where we hold this meeting to Elders past, present and emerging.

PRESENT:

Administrator Mike Colreavy

IN ATTENDANCE:

Kerry Jones (Executive Manager of Engineering), Carol Holmes (Senior Executive Officer) and Glenn Wilcox (Financial Consultant)

3 APOLOGIES

Nil

4 DISCLOSURE OF INTEREST

There were no Disclosures of Interests submitted to this meeting.

5 CONFIDENTIAL MATTERS

RESOLUTION 2023/1

Moved: Administrator Mike Colreavy

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2)(a) of the Local Government Act 1993:

5.1 WORKFORCE PLAN AND STRATEGY

This matter is considered to be confidential under Section 10A(2)a of the Local Government Act, and the 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 personnel matters concerning particular individuals (other than councillors).

5.2 Mayoral Minute - General Manager Recruitment

This matter is considered to be confidential under Section 10A(2)a of the Local Government Act, and the 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 personnel matters concerning particular individuals (other than councillors).

CARRIED

RESOLUTION 2023/2

Moved: Administrator Mike Colreavy

That Council moves out of Closed meeting into Open Meeting and reports on the recommendations made in the closed meeting.

CARRIED

5.1 WORKFORCE PLAN AND STRATEGY

RESOLUTION 2023/3

Moved: Administrator Mike Colreavy

1. That Council place the Work Force Plan and Strategy on public display.
2. That Council write to the Union Groups advising of the Draft Workforce Plan and Strategy as required by the Local Government Award; and
3. That Council write to all staff members and provide a copy of the Workforce Plan and Strategy.

CARRIED

5.2 MAYORAL MINUTE - GENERAL MANAGER RECRUITMENT

RESOLUTION 2023/5


Moved: Administrator Mike Colreavy

1. The Council accepts the recommendation of the Committee of the Whole and resolves to appoint the successful candidate, Mr Craig Bennett to the position of General Manager subject to the negotiation of a contract and background checks coming back without any adverse findings;
2. That the preferred candidate, Mr Bennett be offered a Total Remuneration Package of \$290,000.00 which includes superannuation, car and other oncosts.

CARRIED

The Meeting closed at 5.05pm.

The minutes of this meeting were confirmed at the Council Meeting held on 21 February 2023.


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ADMINISTRATOR

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ACTING GENERAL MANAGER