



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF EXTRAORDINARY COUNCIL MEETING FRIDAY, 29 JANUARY 2021

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the RSL Pavilion, rear of Tenterfield Memorial Hall on Friday, 29 January 2021 commencing at 9.33 am.

ATTENDANCE

Councillor Peter Petty (Mayor)
Councillor Greg Sauer (Deputy Mayor)
Councillor Don Forbes
Councillor John Macnish
Councillor Brian Murray
Councillor Tom Peters
Councillor Bronwyn Petrie
Councillor Bob Rogan
Councillor Gary Verri (via Zoom)

ALSO IN ATTENDANCE

Actg Chief Executive & Chief Corporate Officer
(Kylie Smith)
Executive Assistant & Media (Noelene Hyde)
Director Infrastructure (Fiona Keneally) (via Zoom)
Manager HR, Workforce Development & Safety
(Wes Hoffman)
Manager Finance and Technology (Paul Della)

Clause 254(b) of the Local Government (General) Regulation 2005 requires that the names of the mover and seconder of the motion or amendment are recorded and shown in the Minutes of the meeting.

WEBCASTING OF MEETING

I advise all present that this meeting is being recorded for placement on Council's website for the purposes of broadening knowledge and participation in Council issues, and demonstrating Council's commitment to openness and accountability.

All speakers must ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms or mentioning any private information.

No other persons are permitted to record the meeting, unless specifically authorised by Council to do so.

OPENING AND WELCOME

CIVIC PRAYER

We give thanks for the contribution by our pioneers, early settlers and those who fought in the various wars for the fabric of the Tenterfield Community we have today.

May the words of our mouths and the meditation of our hearts be acceptable in thy sight, O Lord.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the traditional custodians of this land that we are meeting on today. I would also like to pay respect to the Elders past, present and emerging of the Jukembal, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

1/21

Resolved that the apology of Councillor Michael Petrie be received and accepted.

(Donald Forbes/Brian Murray)

Motion Carried

DISCLOSURE & DECLARATIONS OF INTEREST

Nil.

BUSINESS OF THE MEETING

(ITEM GOV2/21) CHIEF EXECUTIVE - RECRUITMENT & SELECTION PROCESS

SUMMARY

The purpose of this report is to commence recruitment and selection of a Chief Executive to fill the current senior staff vacancy. This report is to seek quotations from qualified persons to act as the Recruitment Consultant to assist with the recruitment of the position.

2/21

Resolved that Council:

- (1) Seek quotes to select and engage a Recruitment Consultant to conduct the recruitment process for the position of Chief Executive of Tenterfield Shire Council.
- (2) Ensure that the quotations expressly state that the recruitment be facilitated by the preferred Recruitment Consultant in conjunction with a Council selection panel comprising of all Councillors.
- (3) Hold an Extra Ordinary Council Meeting to select the successful quotation upon the close of the quotation period.

(Bob Rogan/Greg Sauer)

Motion Carried

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 9.46 am.

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Councillor Peter Petty
Mayor/Chairperson