



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE
MINUTES OF
EXTRAORDINARY COUNCIL MEETING
WEDNESDAY, 11 OCTOBER 2023

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the "Koreelah Room", Administration Building, 247 Rouse Street, Tenterfield on Wednesday, 11 October 2023 commencing at 9.00 am.

ATTENDANCE

Councillor Bronwyn Petrie (Mayor)
Councillor John Macnish (Deputy Mayor)
Councillor Peter Petty
Councillor Tim Bonner (ZOOM)
Councillor Tom Peters
Councillor Kim Rhodes (ZOOM)
Councillor Greg Sauer
Councillor Peter Murphy

ALSO IN ATTENDANCE

Chief Executive (Daryl Buckingham)
Director Infrastructure (Fiona Keneally)
Acting Chief Corporate Officer (Roy Jones)
Executive Assistant & Media (Elizabeth Melling)

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.

OPENING AND WELCOME

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.

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

"Tenterfield Shire Council would like to acknowledge the Ngarabal people, the traditional custodians of this land that we are meeting on today, and also pay our respect to the Jukembal, Bundjalung, Kamilaroi, Githabul and Wahlubul people of our Shire, and extend our respect to all people."

APOLOGIES

179/23

Resolved that the apology of Councillor Geoff Nye be accepted.

(Greg Sauer/Tom Peters)

Motion Carried

DISCLOSURE & DECLARATIONS OF INTEREST

That councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

| Name | Type | Item |
|-------------|-------------|-------------|
| Nil | | |
| | | |

TABLING OF DOCUMENTS

Nil.

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

Nil.

BUSINESS OF THE MEETING

180/23 **Resolved** that the following item be considered in the Confidential Section of the Meeting:-

- (1) (ITEM GOV64/23 APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER FOR THE PERIOD OF SIX (6) MONTHS

(Peter Petty/Greg Sauer)

Motion Carried

SUSPENSION OF STANDING ORDERS

181/23 **Resolved** that Standing Orders be suspended.

(Peter Petty/Greg Sauer)

Motion Carried

The recording device was turned off and the meeting moved into closed committee, the time being 9.06 am.

All non-essential staff and community left the meeting.

Janet Vassallo, Acting Manager HR, Workforce Development & Safety entered the meeting, the time being 9.06 am.

CONFIDENTIAL BUSINESS

ITEM GOV64/23 APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER FOR THE PERIOD OF SIX (6) MONTHS

182/23 **Resolved** that Council:

- (1) Appoint Mr. Glenn Wilcox as the interim Chief Executive Officer of Tenterfield Shire Council for the period 16 October 2023 to 15 April 2024; and
- (2) In accordance with Section 377 of the Local Government Act 1993 transfer all current Chief Executive "Delegations of Authority" to the newly appointed interim Chief Executive Officer, Mr. Glenn Wilcox for the Contract period commencing 16 October 2023.

(Peter Petty/Greg Sauer)

Motion Carried

Councillor Peter Murphy requested a record of voting on the Motion:

Voting for the Motion – Councillor Tom Peters, Councillor Greg Sauer, Councillor John Macnish, Councillor Tim Bonner, Councillor Bronwyn Petrie, Councillor Kim Rhodes, and Councillor Peter Petty Total (7).

Voting against the Motion - Councillor Peter Murphy Total (1).

Janet Vassallo, Acting Manager HR, Workforce Development & Safety left the meeting, the time being 9.08 am.

RESUMPTION OF STANDING ORDERS

183/23 **Resolved** that the meeting move out of Closed Committee and Standing Orders be resumed.

(Peter Petty/Tom Peters)

Motion Carried

The meeting moved out of Closed Committee and the recording device turned on, the time being 9.24 am.

In accordance with Section 253 of Local Government Regulations (General) 2005, the Mayor read the resolutions as resolved whilst in Closed Committee.

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 9.25am.

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Councillor Bronwyn Petrie
Mayor/Chairperson