



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF EXTRAORDINARY COUNCIL MEETING WEDNESDAY 13 MARCH 2024

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the "Koreelah Room", 247 Rouse St, Tenterfield NSW 2372 on Wednesday 13 March 2024 commencing at 9.00 am

ATTENDANCE

Councillor Bronwyn Petrie (Mayor)
Councillor John Macnish (Deputy Mayor)
Councillor Peter Petty
Councillor Tim Bonner
Councillor Tom Peters
Councillor Kim Rhodes
Councillor Geoff Nye
Councillor Peter Murphy

ALSO IN ATTENDANCE

General Manager (Glenn Wilcox)

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.

COMMUNITY CONSULTATION (PUBLIC ACCESS)

Nil.

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

"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

34/24

Resolved that Councillor Greg Sauer be noted as an apology.

(Peter Petty/Peter Murphy)

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.

MAYOR MINUTE

Nil.

**RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN
CONFIDENTIAL SECTION**

35/24 **Resolved** that the following item be considered in the Confidential Section of the meeting:-

- (1) ITEM GOV19/24 APPOINTMENT OF GENERAL MANAGER –
TENTERFIELD SHIRE COUNCIL.

(Geoff Nye/Tim Bonner)

Motion Carried

OUR GOVERNANCE

(ITEM GOV18/24) DELEGATIONS TO THE GENERAL MANAGER

SUMMARY

To ensure that Council is able to function and meeting its community outcomes, the Council may delegate legislative and practical functions under various Acts to its General Manager.

The General Manager can then delegate functions to staff to ensure that Council meets its legal and operational outcomes.

36/24 **Resolved** that Council:

Issues the delegations to the General Manager other than the functions of Council in accordance with Section 377 of the Local Government Act 1993 and subject to any limitations as listed in attachment 1.

(Kim Rhodes/Peter Petty)

Motion Carried

SUSPENSION OF STANDING ORDERS

37/24 **Resolved** that Standing Orders be suspended.

(Kim Rhodes/Peter Petty)

Motion Carried

The meeting moved into closed Committee.

CONFIDENTIAL BUSINESS

(ITEM GOV19/24) APPOINTMENT OF GENERAL MANAGER - TENTERFIELD SHIRE COUNCIL

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals.

SUMMARY

This report is to formalise action taken by the Council to seek to appoint a new General Manager in accordance with its policies.

38/24

Resolved that Council:

- (1) Appoint Mr. Hendrick (Hein) Basson as its General Manager in accordance with its Policies and the Standard Contract requirements under the Local Government Act 1993 as amended.
- (2) That Council advise the Office of Local Government of the appointment following the signing of the Standard Contract.

(John Macnish/Peter Petty)

Motion Carried

RESUMPTION OF STANDING ORDERS

39/24

Resolved that Standing Orders be resumed.

(Peter Murphy/Geoff Nye)

Motion Carried

The meeting moved out of closed Committee.

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

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 10.08 am.

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Councillor Bronwyn Petrie
Mayor/Chairperson