<table>
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<th>ITEM</th>
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<td>CLOSED COUNCIL</td>
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<td>ITEM-1</td>
<td>RECRUITMENT OF COUNCIL’S GENERAL MANAGER</td>
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MINUTES of the duly convened Extraordinary Meeting of The Hills Shire Council held in the Council Chambers on 30 May 2017

243 PRESENT

Clr Y D Keane (Mayor, in the Chair)
Clr R A Preston (Deputy Mayor)
Clr Dr M R Byrne
Clr Dr P J Gangemi
Clr R K Harty OAM
Clr A J Hay OAM
Clr A N Haselden
Clr Dr J N Lowe
Clr M G Thomas
Clr R M Tracey

244 TIME OF COMMENCEMENT

7.05pm

245 TIME OF COMPLETION

7.47pm

246 DECLARATIONS OF INTEREST

Nil.

247 ARRIVALS AND DEPARTURES

7.14pm Councillor Thomas arrived at the meeting during Committee of the Whole - Confidential.

248 DISSENT FROM COUNCIL'S DECISIONS

Nil.

249 ADJOURNMENT & RESUMPTION

Nil.
CLOSED COUNCIL

A MOTION WAS MOVED BY COUNCILLOR HARTY OAM AND SECONDED BY COUNCILLOR DR LOWE THAT

1. The press and public be excluded from the proceedings of Closed Council in respect of Item 1 pursuant to the relevant Clauses of Section 10A, Clause 2(a) of the Local Government Act, 1993, as detailed in the following table.

2. Council withhold access to Item 1 in accordance with the following table and Section 11(2) of the Local Government Act.

<table>
<thead>
<tr>
<th>ITEM NO.:</th>
<th>RECRUITMENT OF COUNCIL’S GENERAL MANAGER</th>
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<tr>
<td>Associated Report:</td>
<td>N/A</td>
</tr>
<tr>
<td>Reason for Confidentiality:</td>
<td>Personnel matters concerning particular individuals;</td>
</tr>
<tr>
<td>Section:</td>
<td>10A(2)(a)</td>
</tr>
<tr>
<td>Public Interest</td>
<td>On balance, the public interest in preserving the confidentiality concerning a staff contract outweighs the public interest in maintaining openness and transparency in Council decision making.</td>
</tr>
</tbody>
</table>

THE MOTION WAS PUT AND CARRIED

250 RESOLUTION

1. The press and public be excluded from the proceedings of Closed Council in respect of Item 1 pursuant to the relevant Clauses of Section 10A, Clause 2(a) of the Local Government Act, 1993, as detailed in the above table.

2. Council withhold access to Item 1 in accordance with the above table and Section 11(2) of the Local Government Act.

7.07pm Council entered into Closed Session.

COMMITTEE OF THE WHOLE - CONFIDENTIAL

A MOTION WAS MOVED BY COUNCILLOR HAY OAM AND SECONDED BY COUNCILLOR DR GANGEMI THAT Council enter into Committee of Whole - Confidential to consider Item 1.

THE MOTION WAS PUT AND CARRIED.

251 RESOLUTION

Council enter into Committee of Whole - Confidential to consider Item 1.

At 7.09pm Council entered into Committee of the Whole - Confidential.

7.14pm Councillor Thomas arrived at the meeting during Committee of the Whole.
CLOSED COUNCIL

A MOTION WAS MOVED BY COUNCILLOR HARTY OAM AND SECONDED BY COUNCILLOR HAY OAM THAT the meeting resume in Closed Council.

THE MOTION WAS PUT AND CARRIED.

252 RESOLUTION

The Meeting resume in Closed Council.

At 7.40pm Council resumed in Closed Council.

REPORT OF THE COMMITTEE OF THE WHOLE - CONFIDENTIAL

Upon resumption of Closed Council the Group Manager – Environment & Planning submitted the following report of the Committee of the Whole - Confidential.

PRESENT

Clr Y D Keane (Mayor, in the Chair)
Clr R A Preston
Clr Dr M R Byrne
Clr Dr P J Gangemi
Clr R K Harty OAM
Clr A J Hay OAM
Clr A N Haselden
Clr Dr J N Lowe
Clr M G Thomas
Clr R M Tracey

ITEM-1 RECRUITMENT OF COUNCIL’S GENERAL MANAGER

A MOTION WAS MOVED BY COUNCILLOR DR BYRNE AND SECONDED BY COUNCILLOR PRESTON THAT

1. Council endorses the recommendation of the Panel to appoint the preferred candidate as the General Manager of The Hills Shire Council.

2. The Mayor and Deputy Mayor be given delegated authority to make an offer of employment to, and to negotiate the standard contract with, Council’s preferred General Manager candidate in line with the contents of this report.

3. Should the preferred candidate accept the offer and the contents of the negotiated standard contract then the Mayor be authorised to execute the contract under seal of Council.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY.

253 RESOLUTION

1. Council endorses the recommendation of the Panel to appoint the preferred candidate as the General Manager of The Hills Shire Council.
2. The Mayor and Deputy Mayor be given delegated authority to make an offer of employment to, and to negotiate the standard contract with, Council's preferred General Manager candidate in line with the contents of this report.

3. Should the preferred candidate accept the offer and the contents of the negotiated standard contract then the Mayor be authorised to execute the contract under seal of Council.

Councillor Keane rose for a Division. The result of the Division was as follows:

VOTING FOR THE MOTION
Clr Y D Keane
Clr R A Preston
Clr Dr M R Byrne
Clr Dr P J Gangemi
Clr R K Harty OAM
Clr A J Hay OAM
Clr A N Haselden
Clr Dr J N Lowe
Clr M G Thomas
Clr R M Tracey

VOTING AGAINST THE MOTION
None

OPEN COUNCIL

A MOTION WAS MOVED BY COUNCILLOR HARTY OAM AND SECONDED BY COUNCILLOR HAY OAM THAT the meeting resume in Open Council.

THE MOTION WAS PUT AND CARRIED.

254 RESOLUTION

The meeting resume in Open Council

At 7.45pm members of the gallery were invited back into the Council Chambers and the Mayor advised that during Closed Council one (1) resolution was passed. The Group Manager Environment & Planning read out the resolution for Item 1.

The Minutes of the above Meeting were confirmed at the Meeting of the Council held on 13 June 2017.