



MINUTES

**Closed (Public Excluded)
Extraordinary Council Meeting
Friday, 1 April 2022**

**MINUTES OF CLOSED (PUBLIC EXCLUDED) EXTRAORDINARY COUNCIL
MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON FRIDAY, 1 APRIL 2022 AT 5.00 PM**

PRESENT: Mayor Tim Horan, Deputy Mayor Karen Churchill, Cr Adam Cohen, Cr Pat Cullen, Cr Barbara Deans, Cr Bill Fisher, Cr Brian Sommerville

IN ATTENDANCE: Bruce Quarmby (Executive Leader - Corporate and Sustainability).

APOLOGY

RESOLUTION 2022/84

Moved: Cr Adam Cohen

Seconded: Cr Bill Fisher

That the apology from Cr Karanouh and Cr Lees be noted and approved.

CARRIED

1 CONFIDENTIAL MATTERS

1.1 NOTICE OF MOTION - COUNCIL TO CONSIDER THE EMPLOYMENT OF THE GENERAL MANAGER.

RESOLUTION 2022/85

Moved: Cr Brian Sommerville

Seconded: Cr Adam Cohen

1. That Council officially adopts and authorises all the clauses, subclauses, and conditions contained in the attached Deed of Settlement for execution by the Mayor and Acting General Manager, which Deed of Settlement document has been attached in full as an Annexure to the report dealing with the employment of the General Manager.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher and Brian Sommerville

Against: Nil

CARRIED 7/0

RESOLUTION 2022/86

Moved: Deputy Mayor Karen Churchill

Seconded: Cr Pat Cullen

2. That the Council appoints Bruce Quarmby as the Councils Acting General Manager pursuant to sections 336 and 351 of the Local Government Act 1993, with such person to remain as the Council's Acting General Manager

until the Council appoints a new General Manager or until further decision of the Council to appoint a different Acting General Manager, whichever occurs first.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher and Brian Sommerville

Against: Nil

CARRIED 7/0

RESOLUTION 2022/87

Moved: Mayor Tim Horan

Seconded: Cr Pat Cullen

3. The Council appoints Local Government NSW to manage the recruitment process for the new General Manager for Coonamble Shire Council with the Mayor to act as the point of contact.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher and Brian Sommerville

Against: Nil

CARRIED 7/0