



MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON FRIDAY, 21 OCTOBER 2022 AT 6.11PM

Present:

The Mayor, Councillor D Parker (Central Ward)

Central Ward	- Councillors D Rosenfeld & K Chapple
East Ward	- Councillors J McCafferty, M Olive & M Wilson
North Ward	- Councillors C Hamilton; K Neilson & R Pandolfini (Deputy Mayor)
South Ward	- Councillors B Burst, N D'Souza & D Said
West Ward	- Councillors A Hay, A Luxford (joined the meeting at 6.15pm) & P Veitch

Officers Present:

Director City Planning	Mr K Kyriacou
Director City Services	Mr T Clarke
Director Corporate Services	Mr D MacNiven
Coordinator Administration	Ms J Hartshorn

Prayer & Acknowledgement of Local Indigenous People

The Acknowledgement of Local Indigenous People and Prayer were read by the Mayor.

Apologies/Granting of Leave of Absences

Nil.

Declarations of Pecuniary and Non-Pecuniary Interests

Cr Veitch declared a non-significant non pecuniary interest in Item MM43/22 as a member of the LGNSW Board.

Address of Council by Members of the Public

Nil.

Confidential reports (closed session)

That the meeting move into closed session in order to consider confidential items.

Closed Session

Confidential Mayoral Minute

MM43/22 Confidential - Recruitment of General Manager (F2022/00641)

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

RESOLUTION: (Mayor, Cr Parker) that Council:

- a) note the process for the recruitment and selection of the new General Manager as outlined in this Mayoral Minute;
- b) appoint a selection panel comprising:
 1. The Mayor
 2. Deputy Mayor
 3. a Liberal Councillor
 4. Carl Millington – Chair of Council's Audit, Risk & Improvement Committee (as an independent advisory member of the panel)
 5. Judith Carpenter - Recruitment consultant (as an independent advisory member of the panel);
- c) the selection panel will call a full briefing of all Councillors to hear presentations from the shortlisted candidate/candidates.
- d) note that an Extraordinary Meeting of Council be called for the purpose of considering a recommendation from the selection panel on the appointment of the new General Manager; and
- e) pursuant to sections 336 and 351 of the Local Government Act 1993, appoints Kerry Kyriacou to be the Council's Acting General Manager from November 4 onwards until the commencement of a new General Manager or until further decision of the Council, whichever occurs first.

MOTION: (Mayor, Cr Parker) CARRIED UNANIMOUSLY - SEE RESOLUTION.

Open Session

That the meeting move back into open session.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 6.30pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 22 November 2022.

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CHAIRPERSON