

137-139 Oberon Street
PO Box 84
Oberon NSW 2787

Telephone: (02) 6329 8100
Fax: (02) 6329 8142
Email: council@oberon.nsw.gov.au



CONFIRMED MINUTES

Oberon Council Extraordinary Meeting
Friday 25 November 2016

Commencing at 1.00pm
at the Oberon Council Chambers

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1. OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 1.00pm.

2. ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that this meeting is being held on the traditional lands of the Wiradjuri and Gundungurra People, and respects the history and culture of the elders both past and present.

3. RECORD OF ATTENDANCE

Members Mayor Kathy Sajowitz (in the Chair)
 Deputy Mayor Kerry Gibbons
 Clr Neil Francis
 Clr Sam Lord
 Clr Clive McCarthy
 Clr Jill Evans

Staff Lynette Safranek, Acting General Manager
 Gary Wallace, Planning and Development Director
 Sharon Swannell, Executive Coordinator

Apologies Clr Ian Doney
 Clr John Morgan
 Chris Schumacher, Works and Engineering Director

Moved: Francis
Second: Evans

That apologies be received and accepted for the non-attendance of Councillors Doney & Morgan and Works and Engineering Director Chris Schumacher.

Carried 01 251116

4. DECLARATIONS OF INTEREST

File No: Governance/Councillors/Declarations of Interest

Pecuniary	-	Nil
Non-Pecuniary Significant	-	Nil
Non-Pecuniary Less than Significant	-	Nil

5. REPORTS FOR DECISION

05.01 APPOINTMENT OF ACTING GENERAL MANAGER

File No: Personnel/General Manager

Author: Mayor Kathy Sajowitz

Summary

This report seeks to ratify the appointment on 22 November 2016 of Council's Director of Finance and Community Services, Lynette Safranek as Acting General Manager.

Moved: Lord
Second: Francis

That Council:

1. Rescind the resolution of Council made on 18 October 2016 to re-appoint Mr Gary Wallace to the position of Acting General Manager;
2. Ratify the Mayor's appointment of Council's Director of Finance & Community Services Lynette Safranek as Acting General Manager on 22 November 2016;
3. Appoint Lynette Safranek to act in the position of General Manager pursuant to s.336(1) of the Local government Act 1993 until the appointment of a General Manager pursuant to s.334 of the Local Government Act; and
4. Advise the Minister that an Acting General Manager has been appointed and request the Minister not to issue the Performance Improvement Order.

Carried 02 251116

6. URGENT BUSINESS

Moved: Evans
Second: Lord

That Council consider the following matters as they are considered to be of an urgent nature requiring immediate consideration by Council:

- Community consultation

Carried 03 251116

Moved: Evans
Second: Lord

That Council undertake community consultation in the second quarter of each financial year to establish community expectations and opinions, acknowledging Section 23A of the Local Government Act 1993 has been considered.

Carried 04 251116

7. CLOSED SESSION / CONFIDENTIAL REPORTS

There are no closed session reports listed for consideration.

8. CLOSURE OF MEETING

The Mayor declared the meeting closed at 1.50pm.