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## UNCONFIRMED MINUTES

Oberon Council Extraordinary Meeting  
Friday 25 November 2016

Commencing at 1.00pm  
at the Oberon Council Chambers

Agenda Items	page
1. OPENING OF MEETING .....	3
2. ACKNOWLEDGEMENT OF COUNTRY .....	3
3. RECORD OF ATTENDANCE .....	3
4. DECLARATIONS OF INTEREST .....	3
5. REPORTS FOR DECISION .....	4
05.01 APPOINTMENT OF ACTING GENERAL MANAGER .....	4
6. URGENT BUSINESS .....	4
7. CLOSED SESSION / CONFIDENTIAL REPORTS .....	5
8. CLOSURE OF MEETING.....	5

## 1. OPENING OF MEETING

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

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## 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.

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## 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

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## 4. DECLARATIONS OF INTEREST

File No: Governance/Councillors/Declarations of Interest

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

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## 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.

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## 8. CLOSURE OF MEETING

The Mayor declared the meeting closed at 1.50pm.