



Central Coast Council

Extraordinary Council Meeting

Held in the Council Chamber
49 Mann Street, Gosford

25 February 2021

MINUTES

Present

Dick Persson AM

Notes

The Administrator, Dick Persson AM, declared the meeting open at 3.34pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Dick Persson AM acknowledged the traditional custodians of the land on which the meeting was being held, and paid respect to Elders past, present and emerging.

1.1 Disclosure of Interest

Time commenced: 3.35pm

Moved: Mr Persson AM

49/21 Resolved

That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

2.1 Administrator Minute - Appointment of Chief Executive Officer - Selection Panel Report

Time commenced: 3.35pm

Moved: Mr Persson AM

50/21 Resolved

- 1 *That Council note that this process has been undertaken having given consideration to the Guidelines for the Appointment and Oversight of General Managers issued by the Department of Local Government (now Office of Local Government) July 2011.*
- 2 *That in accordance with the Guidelines for the Appointment and Oversight of General Managers issued by the Department of Local Government (now Office of Local Government) Council is to offer the preferred applicant the position of the Chief Executive Officer of Central Coast Council as set out in Confidential – Selection Panel Report.*
- 3 *That Council note that the position of Chief Executive Officer is the position of 'General Manager' for the purposes of the Local Government Act 1993.*
- 4 *That pursuant to clause 400 of the Local Government (General) Regulation 2005, the Council resolve that the seal of the Council be affixed to the Contract of Employment should terms be agreed in accordance with 2 above.*
- 5 *That pursuant to s. 377 of the Local Government Act 1993, the Council delegates to the successful candidate upon commencement all of the Council's functions as currently delegated by the Council to Mr Rik Hart.*
- 6 *That in accordance with section 11(3) of the Local Government Act that Council resolves that the attached Confidential – Selection Panel Report is to be treated as confidential.*

The Meeting closed at 3.37 pm.