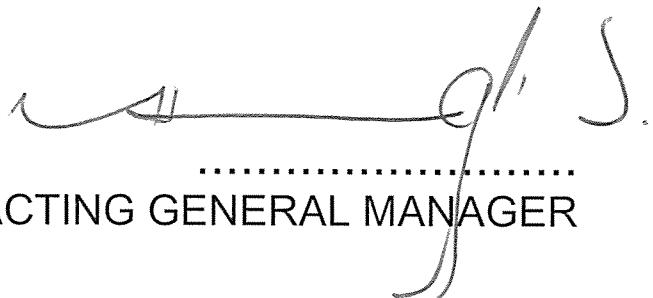


The minutes of the Extraordinary Council meeting of Upper Hunter Shire Council held on 3 August 2020 were adopted at the ordinary meeting held on 31 August 2020.

  
.....  
MAYOR

  
.....  
ACTING GENERAL MANAGER



MINUTES OF THE EXTRAORDINARY MEETING OF UPPER HUNTER SHIRE COUNCIL HELD ON  
MONDAY 3 AUGUST 2020 IN THE COUNCIL CHAMBERS AND VIA ZOOM  
VIDEOCONFERENCING COMMENCING AT 5.00pm

**PRESENT:**

**Council Chambers:**

Cr Maurice Collison (Mayor), Cr Josh Brown, Cr James Burns, Cr Ron Campbell, Cr Lorna Driscoll and Cr Lee Watts.

**Via Zoom Videoconferencing:**

Cr Kiwa Fisher (Deputy Mayor) and Cr Sue Abbott.

**APOLOGIES:**

Nil

**IN ATTENDANCE:**

Mr Kristian Enevoldson (Acting General Manager), Mr Mathew Pringle (Director Environmental & Community Services), Mr Nicholas Havyatt (Director Infrastructure Services), Mr Wayne Phelps (Finance Manager), Mrs Robyn Cox (Executive Assistant) and Ms Daele Healy (Communications Officer) (via Zoom)).

**DISCLOSURES OF INTEREST:**

Nil

**PUBLIC PARTICIPATION:**

Nil

**CLOSED COUNCIL**

**RESOLVED** That Council move into Closed Council with the press and public excluded in accordance with Section 10(2)(c) of the Local Government Act 1993.

Moved: Cr J Burns

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

**RESOLVED**

**That:**

1. Council appoint Glenn Inglis as Acting General Manager in accordance with s336 and s351 of the NSW Local Government Act 1993
2. The appointment be made effective from 5<sup>th</sup> August 2020 for a period of up to four months
3. Council authorise the Mayor to sign contractual documents under the terms and conditions agreed to with Mr Inglis in relation to the appointment
4. The Acting General Manager be delegated authority as per the current Instrument of Delegation to the General Manager
5. Council commence the recruitment process for a permanent General Manager through LGNSW Management Solutions.

Moved from the Chair: Cr M Collison

CARRIED

**FOR**

Councillor Brown  
Councillor Burns  
Councillor Campbell  
Councillor Collison  
Councillor Driscoll  
Councillor Fisher

**Total (6)**

**AGAINST**

Councillor Abbott  
Councillor Watts

**Total (2)**

## RETURN TO OPEN MEETING

**RESOLVED That the meeting move back into Open Council.**

Moved: Cr J Burns

Seconded: Cr R Campbell

CARRIED

Upon resuming Open Council the following recommendations were adopted:

### RESOLVED

That:

1. Council appoint Glenn Inglis as Acting General Manager in accordance with s336 and s351 of the NSW Local Government Act 1993
2. The appointment be made effective from 5<sup>th</sup> August 2020 for a period of up to four months
3. Council authorise the Mayor to sign contractual documents under the terms and conditions agreed to with Mr Inglis in relation to the appointment
4. The Acting General Manager be delegated authority as per the current Instrument of Delegation to the General Manager
5. Council commence the recruitment process for a permanent General Manager through LGNSW Management Solutions.

Moved: Cr R Campbell

Seconded: Cr L Driscoll

CARRIED

#### FOR

Councillor Brown  
Councillor Burns  
Councillor Campbell  
Councillor Collison  
Councillor Driscoll  
Councillor Fisher

**Total (6)**

#### AGAINST

Councillor Abbott  
Councillor Watts

**Total (2)**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.21PM.