

283RD Meeting

**Erskineville Town Hall
Erskineville
338556**

Tuesday, 9 October 2001

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, 104 Erskineville Road, Erskineville, at 1.03 pm on Tuesday, 9 October 2001.

PRESENT

His Worship, The Mayor, Councillor John Fowler (Chairperson)

Councillors - John Bush, Peter Furness, Christine Harcourt, Jill Lay, Amanda Lennon, Shayne Mallard, Tony Pooley, Gregory Shaw.

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Interviews and Selection of General Manager

At this stage and at 1.04 pm, it was moved by Councillor Harcourt, seconded by Councillor Mallard:-

That the Council resolve to meet as a Committee of the Whole with Press and Public excluded to discuss the foregoing matter, as it dealt with a personnel matter concerning particular individuals in accordance with Section 10A(2)(a) of the Local Government Act, 1993.

Carried.

Those present at the meeting of the Committee of the Whole being:

The Mayor and Councillors Bush, Furness, Harcourt, Lay, Lennon, Mallard, Pooley and Shaw.

At 5.00 pm the Council Meeting resumed.

The Mayor then asked the Supervising Committee Clerk to read out the recommendation of the Committee of the Whole.

The Supervising Committee Clerk read out the following recommendation, namely:

PERSONNEL – APPOINTMENT OF GENERAL MANAGER

That Mr. Michael Whittaker be offered a five year contract for the position of General Manager, South Sydney Council, and that negotiations be held between the Mayor, General Manager, Consultants and Mr. Whittaker on the terms and conditions of his contract.

It was moved by Councillor Furness, that the matter be deferred.

The Mayor ruled the motion by Councillor Furness out of order.

It was moved by Councillor Lennon, that the motion be amended by the deletion of the words “five year contract” where appearing in the first line of the recommendation and the insertion in lieu thereof of the words “two year contract”.

Amendment lapsed for want of a seconder.

The recommendation of the Committee of the Whole was then put and carried.

Councillor Lennon requested that her name be recorded as being opposed to the foregoing motion.

The Extraordinary Council Meeting terminated at 5.05 p.m.

Confirmed at a meeting of South Sydney City Council
held on2001

CHAIRPERSON

ACTING GENERAL MANAGER

ACTING GENERAL MANAGER