

## **CONFIDENTIAL BUSINESS – ORDINARY MEETING – 26 September 2022**

### **2 General Manager Recruitment**

RECOMMENDED on the MOTION of Councillor John Thain seconded Councillor Mark Davies

CW2 That:

1. The information contained in the report on General Manager Recruitment be received.
2. The Mayor, Tricia Hitchen, Deputy Mayor, Todd Carney and Councillors Mark Davies, Ross Fowler OAM and John Thain be appointed to the Selection Panel in accordance with the 23A Guidelines for the Appointment and Oversight of General Managers.
3. A report be brought back to the next Ordinary Council meeting detailing options for a suitably qualified independent female member to be included on the Selection Panel.
4. A further report be brought back to the next Council meeting on the General Manager recruitment process specifically detailing further options for the engagement of a consultant.
5. Council delegate authority to the Mayor to be able to negotiate a fixed term contract with the person identified in Committee of the Whole, to be the Acting General Manager until such time as Council appoints a permanent General Manager.
6. In the event the person identified in Committee of the Whole cannot be engaged prior to the current General Manager leaving, the Chief Governance Officer, Stephen Britten be appointed as the Acting General Manager until such time as the engagement outlined in resolution 5 is finalised.