

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE  
SHIRE OF BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL  
CHAMBERS ON Wednesday 13<sup>th</sup> April 2022**

Meeting commenced at 10:00 am

**Councillors**

**Vivian SLACK-SMITH  
Angelo PIPPOS  
Isaac GORDON  
Noel SHERIDAN  
Donna JEFFRIES  
Mark BROWN**

**General Manager**

**Jeff SOWIAK**

**Executive Assistant**

**Laura GORDON**

**Human Resources  
Manager**

**Olivia HECKSHER**

**2: APOLOGIES**

44/22

- **RESOLVED on MOTION by Councillor JEFFRIES, Seconded by Councillor SHERIDAN; that Council grant the leave of absences for Councillor Douglas GORDON, Councillor Thomas STANTON and Councillor Patricia FRAIL for the 13<sup>th</sup> April 2022 Extraordinary Meeting.**

**3: DECLARATION OF PECUNIARY OR NON-PECUNIARY CONFLICT OF INTEREST:**

- Nil

**4: CONFIRMATION OF MINUTES:**

- Nil

**5: MAYORAL MINUTE:**

- Nil

**6: REPORTS OF COMMITTEE:**

- Nil

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**7: REPORTS TO COUNCIL FOR ACTION:**

**ITEM 1: ACTING GENERAL MANAGER**

**PURPOSE:**

The purpose of this report is to endorse the appointment of the Acting General Manager following the resignation of the current General Manager.

**RECOMMENDATION:**

That Council endorse the appointment of Mr David Kirby as Acting General Manager pending the appointment of a new General Manager.

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**RESOLVED on MOTION by Councillor SHERIDAN, Seconded by Councillor PIPPOS;**

**That Council endorse the appointment of Mr David Kirby as Acting General Manager pending the appointment of a new General Manager.**

The MOTION upon being PUT to the MEETING was declared CARRIED

**8: REPORTS FOR INFORMATION:**

- Nil

**9. NOTICE OF MOTION/ QUESTIONS WITH NOTICE**

- Nil

**10. CLOSED SESSION:**

46/22

**RESOLVED on MOTION Councillor PIPPOS seconded by Councillor JEFFRIES that Council move to close the Meeting to the public as per section of the Local Government Act 1993: Section10A (2) (d) of the Local Government Act 1993, commercial information of a confidential nature that would, if disclosed:**

- (i) May prejudice the commercial position of the person who supplied it;**
- (ii) Confer a commercial advantage on a competitor of the Council or;**
- (iii) Reveal a trade secret.**

The MOTION on being PUT to the MEETING was declared CARRIED

The Meeting moved into closed session at 10.08 am

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**RESOLVED on MOTION by Councillor JEFFRIES, seconded by Councillor  
SHERIDAN; That Council move into open session.**

Council resumed open session at 10.21 am

**11: Open Session:**

The General Manager reported back to the open session of the Council meeting that the following resolutions were moved in closed session.

**ITEM 2: GENERAL MANAGER RECRUITMENT**

**That council;**

- 1. Endorse the appointment of Mr David Kirby as Acting General Manager pending the appointment of a new General Manager.**
- 2. Defer consideration of item 1 and reopen quotations for consultancy for the recruitment of a new General Manager to close on Wednesday 20th April 2022.**

The meeting closed at 10:23am