

**MINUTES OF THE EXTRAORDINARY MEETING OF
THE NORTHERN RIVERS JOINT ORGANISATION
HELD VIA ZOOM
ON FRIDAY 7 AUGUST 2020**

ATTENDANCE

Crs Danielle Mulholland (Chair), David Wright, Simon Richardson, Robert Mustow, Katie Milne

General Managers Troy Green, Graham Kennett (also as Acting NRJO Executive Officer), Mark Arnold, Paul Hickey, Shelley Oldham

Mark Anderson (Local Government NSW Management Solutions)

1. OPENING

The Chair opened the meeting at 11:00am

2. ACKNOWLEDGEMENT OF COUNTRY

In opening the meeting, the Chair provided an Acknowledgement of Country.

3. APOLOGIES

Cr Isaac Smith

07082020/1 RESOLVED

Moved: R Mustow/D Wright

THAT the apologies tabled for the NRJO Board meeting be accepted

CARRIED

FOR VOTE - All Councillors voted unanimously.

4. DECLARATIONS OF INTEREST

Cr Mullholland and Graham Kennett both declared an interest in Item 5.1 due to a relationship with one of the applicants.

5. REPORTS

5.1 Executive Officer Recruitment

07082020/2 RESOLVED

Moved: D Wright/S Richardson

That the Board considers the confidential reports listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

Executive Officer Recruitment

This matter is considered to be confidential under Section 10A(2) – a of the Local Government Act, and that the Board is satisfied that discussion of this matter in an open meeting would, on balance, be contrary

to the public interest as the information to be received, discussed or considered in relation to this agenda item includes personnel matters concerning particular individuals (other than councillors).

CARRIED

FOR VOTE - All Councillors voted unanimously.

Cr Mullholland and Graham Kennett left the meeting at 11:04am by being moved into the Zoom “lobby”. Cr Mustow took the Chair.

07082020/4 RESOLVED

Moved: D Wright/S Richardson

THAT the Board move out of closed session and into open session.

CARRIED

FOR VOTE - All Councillors voted unanimously.

ABSENT/DID NOT VOTE – Cr Mulholland

Open session resumed and Cr Mullholland and Graham Kennett joined the meeting at 11:27am and Cr Mulholland took the Chair.

The following resolutions from closed session were read out by the Chair;

07082020/3 RESOLVED

Moved: R Mustow/S Richardson

- 1. That the Board accepts the recommendation of the Selection Committee of the whole and resolves to appoint the successful candidate to the position of Executive Officer subject to the negotiation of a contract;*
- 2. That, if those negotiations prove unsuccessful, the Board resolves to conduct a second round of interviews with the three runners up as indicated by the three Selection Committee members.*

CARRIED

FOR VOTE – Crs R Mustow, S Richardson, and D Wright

AGAINST VOTE – Cr K Milne

ABSENT/DID NOT VOTE – Cr Mulholland

There being no further business, the Chair declared the meeting closed at 11:30am.