

MINUTES
EXTRAORDINARY MEETING
NORTHERN RIVERS
JOINT ORGANISATION
7 DECEMBER 2018



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**MINUTES OF THE EXTRAORDINARY MEETING OF
THE NORTHERN RIVERS JOINT ORGANISATION
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
CHERRY ST, BALLINA
ON FRIDAY 7 DECEMBER 2018 AT 11.00AM**

ATTENDANCE

Crs Danielle Mulholland (Chair, via teleconference), Isaac Smith (via teleconference), Robert Mustow, Katie Milne; David Wright;

Tim Williamson (Interim Executive Officer)

1. ACKNOWLEDGEMENT OF COUNTRY

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

2. APOLOGIES

3. DECLARATIONS OF INTEREST

No Declarations of Interest were noted

4. CONFIDENTIAL ITEM FOR CONSIDERATION

4.1 RECRUITMENT OF EXECUTIVE OFFICER

07122018/2 RESOLVED

Moved by Cr Robert Mustow, Seconded by David Wright

1. the Board accepts the Interview Panel's recommendations for the Executive Officer position.
2. Subject to successful referee checks, the Chair and Interim Executive Officer negotiate terms and conditions within the Standard Contract guidelines.

CARRIED

FOR VOTE – Unanimous vote