



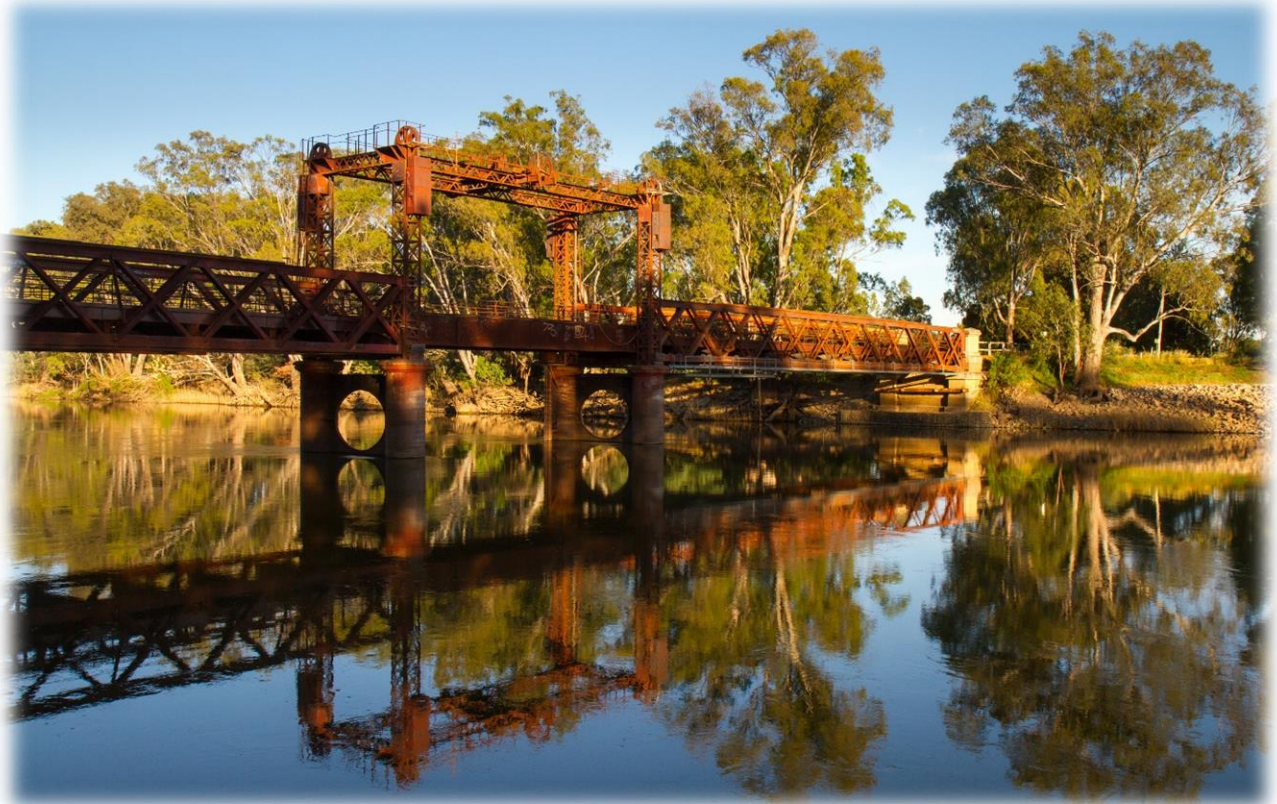
EXTRAORDINARY MEETING OF COUNCIL

Wednesday 3 February 2021

at 9:00am

Council Chambers

56 Chanter Street, Berrigan



Minutes



Minutes of the Extraordinary Council Meeting
on Wednesday 3 February, 2021 commencing at 9:00am

Min. No.

PRESENT:

Crs: Matthew Hannan (Mayor), Cr Daryll Morris, John Bruce, Colin Jones, Denis Glanville, Ross Bodey, John Taylor and Roger Reynoldson

The following staff and visitors were also in attendance:

Rowan Perkins (General Manager), Michelle Koopman (Enterprise Risk Manager) and Steve Blackadder (Managing Director Blackadder Associates)

1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS

Nil

The Council adjourned at 9:02am.

Rowan Perkins (General Manager) left the meeting and Michelle Koopman (Enterprise Risk Manager) entered the meeting at 9:02am.

The meeting reconvened at 11:30am with Rowan Perkins (General Manager) Matthew Clarke (Director Technical Services), Matthew Hansen (Director Corporate Services) present and Cr Daryll Morris absent.

3. ITEMS FOR RESOLUTION

3.1 Appointment of New General Manager

- 23 **Resolved** Crs Bruce and Jones that the Council engage Steve Blackadder & Associates to recruit a new Chief Executive Officer and the General Manager position title be changed to Chief Executive Officer.

4. CLOSE OF MEETING

There being no further business the meeting closed at 11:35am.