



H a w k e s b u r y C i t y C o u n c i l

extraordinary
special
meeting
business
paper
minutes

date of meeting: 21 June 2003

location: Council Chambers

time: 8.30am

**EXTRAORDINARY SPECIAL
Meeting Minutes**

Meeting Date: 21 June 2003

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Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 21 June 2003, commencing at 8.30am.

PRESENT: Councillor R P Stubbs, Mayor and Councillor L Allan, B J Calvert, K F Conolly, P F Davies, D Finch, G J Gilling, C A Paine, P R Rasmussen, L C Sheather, L A Williams, and C J Woods.

Councillor P Davies left the meeting at 3.25pm

Councillor L Allan left the meeting at 3.40pm

101: Staff Matter - Appointment of General Manager (107/CSV/ORF21SBX.C01)

266 RESOLVED on the motion of Councillor Williams seconded by Councillor Rasmussen

That the Committee move into closed Committee of the Whole to conduct interviews.

267 RESOLVED on the motion of Councillor Conolly seconded by Councillor Rasmussen

That open Council be resumed.

The Mayor advised that whilst in closed Committee of the Whole to conduct interviews and discuss the matter, the Committee recommends:

That Council authorise McArthur Management Services to make an offer to the preferred candidate and report back to Council.

268 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Williams

That Council authorise McArthur Management Services to make an offer to the preferred candidate and report back to Council.

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The meeting terminated at 5.10pm.

Submitted to and confirmed at the meeting of Council on 8 July 2003.

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Mayor

This is Page of the Minutes of the EXTRAORDINARY SPECIAL No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 21 June 2003.

Acting General Manager

Mayor