



EXTRAORDINARY MEETING OF COUNCIL

Held on

Monday, 26 March 2018
8am

at

Council Chambers, Armidale

PRESENT: Councillor Peter Bailey, Councillor Diane Gray, Councillor Jon Galletly, Councillor Libby Martin, Councillor Andrew Murat, Councillor Simon Murray, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Dorothy Robinson, Councillor Ian Tiley, Councillor Bradley Widders.

IN ATTENDANCE: Mr Chris Rose (Interim Chief Executive Officer), Mr Mark Piorkowski (Group Leader Service Delivery), Ms Nathalie Heaton (Service Leader Governance, Risk and Corporate Planning), Mr Phil Perram (Service Leader Business Units), Ms Jo Harrison (Program Leader Communications) and Ms Hayley Ward (Executive Officer).

MINUTES

1. CIVIC PRAYER AND RECOGNITION OF TRADITIONAL OWNERS
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES
Nil.
4. DISCLOSURE AND DECLARATION OF INTERESTS
Nil.
5. RESCISSION MOTIONS

**5.1 FOR DECISION: Notice of Rescission Motion - Council Meeting 28 February
2018 Item 7.2 - Acceptance of the CEO Resignation and Appointment of Acting
CEO**

Ref: AINT/2018/05186 (ARC16/0001-3)

29/18

Moved Cr O'Brien

Seconded Cr Murat

MOTION TO RESCIND

That Resolution 4/18 part b) be rescinded which RESOLVED that Council -

- b) Delegate authority to the Mayor to oversee the CEO Recruitment and Appointment process including the tasks as identified in the Guidelines**

Submitted by: Councillors O'Brien, O'Connor and Murat

The Motion on being put to the vote was LOST.

There being no further business the Mayor declared the meeting closed at 8.15am.