



Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **Meeting of Maitland City Council** will be held in the **Council Chambers, Town Hall, High Street, Maitland**, commencing at **5.30pm**.

CONFIDENTIAL EXTRAORDINARY MEETING AGENDA

22 MAY 2023

**DAVID EVANS
GENERAL MANAGER**

Please note:

Councillors are reminded of their Oath or Affirmation of Office to undertake their duties in the best interests of the people of the City and Council and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993, or any other Act to the best of their ability and judgement. Councillors are also reminded of their obligations under the Code of Conduct to disclose and appropriately manage conflicts of interest.

In accordance with the NSW Privacy and Personal Information Protection Act, you are advised that all discussion held during the Open Council meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, Staff member or a member of the public.



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13 COMMITTEE OF THE WHOLE

13.1 RECRUITMENT AND APPOINTMENT OF GENERAL MANAGER

FILE NO:	35/48
ATTACHMENTS:	1. Recruitment Report
RESPONSIBLE OFFICER:	Philip Penfold - Mayor
AUTHOR:	Philip Penfold - Mayor Mitchell Griffin - Cr Peter Garnham - Cr Stephanie Fisher - Cr
MAITLAND +10	Outcome 15. To have an effective and efficient Council
COUNCIL OBJECTIVE:	15.1.2 Ensure Council is financially sustainable and meets required levels of performance

THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows: (a) personnel matters concerning particular individuals (other than councillors).

EXECUTIVE SUMMARY

At the meeting held on 28 February 2023, Council resolved to commence the recruitment process for a new General Manager. This process is now nearing completion and this report presents to the Council the current status of the process.

Committee of the Whole

RECRUITMENT AND APPOINTMENT OF GENERAL MANAGER

Recruitment Report

Meeting Date: 22 May 2023

Attachment No: 1

ATTACHMENT WILL BE DISTRIBUTED AS UNDER SEPARATE COVER