



Central Coast Council

## Extraordinary Meeting

Held in the Council Chamber  
2 Hely Street, Wyong

3 November 2020

# MINUTES

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### **Present**

Dick Persson AM      Administrator

### **In Attendance**

Rik Hart	Acting Chief Executive Officer
Boris Bolgoff	Director Roads, Transport, Drainage and Waste
Julie Vaughan	Director Connected Communities
Scott Cox	Director Environment and Planning
Jamie Loader	Director Water and Sewer
Natalia Cowley	Chief Financial Officer
Ricardo Martello	Executive Manager Innovation and Futures
Krystie Bryant	Executive Manager People and Culture
Mark Margin	Acting Chief Information Officer
Shane Sullivan	Unit Manager Governance and Business Services

### **Notes**

The Administrator, Dick Persson AM, declared the meeting open at 2.01pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Dick Persson AM acknowledged the traditional custodians of the land on which the meeting was being held, and paid respect to Elders past, present and emerging.

1.1 Disclosures of Interest

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Moved: Mr Persson AM

**Resolved**

1073/20 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

2.1 Appointment of a Temporary Acting General Manager

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Moved: Mr Persson AM

**Resolved**

1074/20 That Council note the following:

- a The current Chief Executive Officer, Mr Gary Murphy is currently on annual leave;
- b The position of Chief Executive Officer is the position of 'General Manager' for the purposes of the Local Government Act 1993;
- c Council is required to appoint a person to the position of 'General Manager', or appoint a person to act in that position, for the period of annual leave;
- d Council may appoint a person to act in the position of General Manager on a temporary basis.

1075/20 That Council temporarily appoint (pursuant to ss.334, 336 and 351 of the Local Government Act 1993) Mr Rik Hart to act in the position of General Manager until Mr Murphy's return to the role or until the date which is 12 months thereafter, whichever occurs first, on the terms of the prescribed "senior staff" contract varied in accordance with minute item 1076/20 (b).

1076/20 That for the term of the temporary appointment referred to in minute item 1075/20 above:

- a Pursuant to s. 377 of the Local Government Act 1993, the Council delegates to Mr Rik Hart all of the Council's functions as currently delegated by the Council to Mr Gary Murphy; and
- b The position of "General Manager" be titled "Acting Chief Executive Officer".

The Meeting closed at 2.07pm.