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Passion | Respect | Innovation | Dedication | Excellence

OUR MISSION TO BE EASY TO DO BUSINESS WITH

BUSINESS PAPER
Additional Mayoral Minute
Ordinary Council Meeting
21 June 2022

We hereby give notice that an Ordinary Meeting of Council will be held on:

Tuesday, 21 June 2022 at 6pm
in the Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn

Order Of Business

12 Mayoral Minute(s) 4
12.2 Mayoral Minute - Chief Executive Officer..... 4

Cr Peter Walker
Mayor

Matt O'Rourke
Acting General Manager

12 MAYORAL MINUTE(S)**12.2 MAYORAL MINUTE - CHIEF EXECUTIVE OFFICER****Author:** Councillor**Authoriser:** Peter Walker, Councillor**Attachments:** Nil**RECOMMENDATION**

That:

1. That the Mayoral Minute on the Chief Executive Officer be received.
2. In accordance with Section 377 and 378 of the Local Government Act 1993, Council appoints Mr Aaron Johansson to fill the role of Chief Executive Officer (CEO) from Monday 11 July 2022 and delegates to Mr Johansson the powers, authorities, duties and functions of the Chief Executive Officer.
3. Council acknowledge Mr Matt O'Rourke for his professionalism whilst undertaking the Acting General Manager role.

REPORT

Following the recruitment process to employ a new Chief Executive Officer Mr Aaron Johansson has accepted the role and will commence with Council on Monday 11 July 2022.

A formal resolution of Council is required to officially appoint the Chief Executive Officer and to extend all delegations, powers, authorities, duties and functions from Council to the Chief Executive Officer.

I on behalf of Councillors would like to thank Mr Matt O'Rourke for his performance in his time as Acting General Manager.

Mayor Peter Walker