

Meeting Agenda

council@shoalhaven.nsw.gov.au | shoalhaven.nsw.gov.au f @ - >

Ordinary Meeting

Meeting Date: Tuesday, 29 July, 2025

Location: Council Chambers, City Administrative Building, Bridge Road, Nowra

Time: 5.30pm

Addendum Agenda

Mayoral Minute

Mayoral Minute

MM25.17 Mayoral Minute - Appointment of an Interim Chief Executive Officer1



MM25.17 Mayoral Minute - Appointment of an Interim Chief Executive Officer

HPERM Ref: D25/328909

Recommendation

That in accordance with Section 10A (2) (a) and (d) (i) of the Local Government Act, 1993 the Council resolve to consider a confidential Mayoral Minute with respect to the appointment of an Interim Chief Executive Officer, as this matter relates to:

- (a) personnel matters concerning particular individuals (other than Councillors), and
- (d) commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

Details

As the Council's current Acting Chief Executive Officer (CEO), Mr James Ruprai, has resigned from his employment with the Council effective 31 July 2025, Council is required to appoint an Interim CEO to fulfill the duties of the role during the period between 31 July 2025 and the date of the commencement of a CEO following the conclusion of the recruitment process which is currently underway.

For this purpose, a separate Confidential Mayoral Minute is provided in accordance with Section 10A (2) (a) and (d) (i) of the Local Government Act 1993.