



Hawkesbury City Council

extraordinary special meeting minutes

date of meeting: 12 December 2002

location: Council Chambers

time: 9.20 pm

**EXTRAORDINARY SPECIAL
Meeting Minutes**

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Minutes of the Extraordinary Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 12 December 2002, commencing at 9.20pm.

PRESENT: Councillor R P Stubbs, Mayor and Councillor L Allan, B J Calvert, K F Conolly, P F Davies, D Finch, G J Gilling, C A Paine, P R Rasmussen, L C Sheather, L A Williams, and C J Woods.

156: Contract of Employment of General Manager (ORL12SBX.CO2)

580 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That the Committee move into closed Committee of the Whole to discuss this matter and the additional information.

581 RESOLVED on the motion of Councillor Calvert seconded by Councillor Sheather

That open Council be resumed.

The Mayor advised that whilst in Committee of the Whole to discuss confidential information the Committee recommends:

That Council acknowledges the long and valuable service which the General Manager has rendered to Council over many years. In particular Council wishes to place on the record its gratitude which councillors and the community feel for the many years of dedicated service given by the General Manager.

1. Council notes that the General Manager has not given notice seeking reappointment as specified in Clause 3.1 of his contract of employment and resolves with regard to the position of General Manager that in accordance with Clause 3.2 of the Contract, the General Manager be advised that the position of General Manager be advertised in accordance with The Local Government Act 1993, Section 338;
2. Council refer all outstanding questions to a Committee consisting of all Councillors which shall meet by the end of January 2003. The Committee shall seek such legal advice as is appropriate.

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This is Page of the Minutes of the SPECIAL EXTRAORDINARY No 7 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 2002.

General Manager

Mayor

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582 RESOLVED on the motion of Councillor Davies seconded by Councillor Paine

That Council acknowledges the long and valuable service which the General Manager has rendered to Council over many years. In particular Council wishes to place on the record its gratitude which councillors and the community feel for the many years of dedicated service given by the General Manager.

1. Council notes that the General Manager has not given notice seeking reappointment as specified in Clause 3.1 of his contract of employment and resolves with regard to the position of General Manager that in accordance with Clause 3.2 of the Contract, the General Manager be advised that the position of General Manager be advertised in accordance with The Local Government Act 1993, Section 338;
2. Council refer all outstanding questions to a Committee consisting of all Councillors which shall meet by the end of January 2003. The Committee shall seek such legal advice as is appropriate.

The meeting terminated at 9.43pm.

Submitted to and confirmed at the meeting of Council on 11 February 2003.

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Mayor