



Hawkesbury City Council

extraordinary
special
meeting
business
paper

date of meeting: 21 June 2003

location: Council Chambers

time: 8.30am

EXTRAORDINARY SPECIAL MEETING

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AGENDA

- **Apologies.**

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reports
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EXTRAORDINARY SPECIAL

Meeting Date: 21 June, 2003

Item: 102

ITEM: 102 **Staff Matter - Appointment of General Manager**

FILE NUMBER: 107/CSV/ORF21SBX.C01

PREVIOUS ITEM: 156, Extraordinary Special (12.12.2002)

PREVIOUS ITEM: 1, Extraordinary Special (03.02.2003)

PREVIOUS ITEM: 18, Ordinary, (11.02.2003)

PREVIOUS ITEM: 44, Extraordinary Special (01.04.2003)

REPORT:

Council at its Extraordinary Special meeting of 12 December 2002 resolved as follows:

“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.”*

Subsequently, at an Extraordinary Special meeting of Council on 3 February 2003 it was resolved:

- *“That Pursuant to Clause 9.1.1 of the General Manager’s contract of employment, that contract of employment terminate in accordance with the correspondence passing between the Mayor and the General Manager.”*
- *“That:*
 1. *Geoff Banting be selected to be the Acting General Manager.*
 2. *A report be furnished to the next Ordinary Meeting in relation to the delegation of the General Manager’s duties to Geoff Banting from 12 February 2003.”*
- *“That Abbott Tout be appointed to oversight the selection process for the appointment of a new General Manager.”*

EXTRAORDINARY SPECIAL

Meeting Date: 21 June, 2003

Item: **102**

Expressions of interest were received by Abbott Tout and reported to an Extraordinary Special meeting on 1 April 2003. Council resolved at that meeting:

“That the tender of McArthur Management Services be accepted and the package for the position of General Manager be negotiated with the advice of McArthur Management Services.”

Applicants shortlisted for interview will be interviewed on 21 June 2003. Information packs relating to the applicants and interview procedures will be provided to Councillors under separate cover on 18 June 2003.

It is recommended that Council determine its position in relation to the appointment of General Manager.

RECOMMENDATION:

That Council determine its position in relation to the appointment of General Manager.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 102 Oooo



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