



Hawkesbury City Council

special meeting minutes

date of meeting: 05 December 2006

location: council chambers

time: 5:30 p.m.

SPECIAL MEETING
Table of Contents
MINUTES: 5 December 2006

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
	ATTENDANCE	1
	APOLOGIES	1
	SECTION 4 - Reports for Determination	2
	GENERAL MANAGER	2
Item: 288	GM - Organisation Restructure - (79351, 107)	2

SPECIAL MEETING

Table of Contents

MINUTES: 5 December 2006

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Minutes of the Special Meeting held at the Council Chambers, Windsor, on Tuesday, 5 December 2006, commencing at 5:30pm.

ATTENDANCE

PRESENT: Councillor S Stubbs, Mayor, Councillor B Bassett, Deputy Mayor and Councillors T Books, B Calvert, K Conolly, T Devine, D Finch, C Paine, B Porter, N Wearne and L Williams

APOLOGIES

An apology for absence was received from Councillor P Rasmussen

456 RESOLUTION:

RESOLVED on the motion of Councillor Bassett and seconded by Councillor Conolly that the apology be accepted.

457 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Wearne.

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Item: 288 GM - Organisational Structure

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to personnel matters concerning particular individuals (other than councillors)*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

458 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Wearne that open meeting be resumed.

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 288 **GM - Organisation Restructure - (79351, 107)**

Previous Item: 21, Ordinary (25 January 2005)

Councillor Finch declared an interest in this matter as her daughter is a staff member of Council.
She left the meeting and did not take part in voting or discussion on the matter.

MOTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Paine.

Refer to RESOLUTION

459 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Paine

That Council proceed to implement the Services/Strategy model adopted by Council in January 2005 using natural attrition and contract renewal to effect the reductions and change presented in the model and authorises the General Manager to proceed noting that the consultation requirements pursuant to section 337 of the Local Gov't Act 1993 have been fulfilled.

SPECIAL MEETING
MINUTES: 5 December 2006

The meeting terminated at 6:40pm

Submitted to and confirmed at the Ordinary meeting held on 12 December 2006

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Mayor