

**Minutes of the Extraordinary meeting of GOLDENFIELDS WATER COUNTY
COUNCIL held at TEMORA OFFICE - 12 April 2016**

The meeting commenced at 10.50am

PRESENT

Cr P Speirs (Chairperson), Cr D McCann, Mr C Manchester, Cr A Miller, Cr K Morris, Cr D Palmer, Cr P Templeton.

ALSO IN ATTENDANCE

Mr P Rudd (General Manager), Mrs A Coleman (Executive Assistant).

1. APOLOGIES

16/021 RESOLVED on the motion of Crs Manchester and Palmer that a leave of absence be granted to Cr A Clinton.

2. DECLARATION OF PECUNIARY INTERESTS

Nil.

3. PUBLIC ACCESS

Nil

4. NOTICE OF MOTION/RESCISSION MOTIONS

No notices of Motion or Rescission Motions have been received.

5. ADMISSION OF LATE REPORTS

Nil

6. CHAIRPERSONS MINUTE

Nil

7. GENERAL MANAGERS REPORTS

CLOSED SESSION

In accordance with the Local Government Act 1993 and the Local Government (General_ Regulations 2005, in the opinion of the General Manager the following business is of a kind as referred to in section 10A(2) of the Act and should be dealt with in part of the meeting closed to the media and public.

16/022 RESOLVED on the motion of Crs Palmer and Manchester that Council meet in Closed Session.

7.1 Organisational Structure Change

This item is classified CONFIDENTIAL under section 10A(2) (a) of the Local Government Act 1992 which permits the meeting to be closed to the public for business relating to the following:

(a) personnel matters concerning particular individuals (other than councillors)

16/023 RESOLVED on the motion of Crs McCann and Manchester that;

- A. The General Manager implement the Organisation Structure as discussed in the report.
- B. The proposed Organisational Structure be referred to Council's Consultative Committee and relevant Unions and Associations for information.
- C. Given the significant changes to the breadth and scope of each manager's role that their positions be declared vacant, triggering an external recruitment process for all managers.

OPEN SESSION – 11.35am

16/024 RESOLVED on the motion of Crs Manchester and Palmer that Council revert back to Open Session and that the resolutions made in Closed Session be made public.

8. QUESTIONS AND STATEMENTS

Cr Manchester thanked the General Manager for the information regarding asbestos cement pipe.

Cr Palmer queried when the Local Government Water Conference was to be held. It was confirmed that it is to be held at Broken Hill in August.

There being no further business requiring the attention of Council the meeting closed at 11.42am.
