

**Minutes of the Extraordinary Meeting of GOLDENFIELDS WATER COUNTY COUNCIL
held at TEMORA OFFICE on 8 October 2018**

The meeting commenced at 10.00am

PRESENT

Cr D Palmer, Cr G Armstrong, Cr B Callow, Cr D McCann, Cr L McGlynn, Cr K Morris, Cr M Stadtmiller, Cr G Sinclair.

ALSO IN ATTENDANCE

Mr D Hancock (General Manager), Ali Connell (Human Resources Coordinator)

1. LEAVE OF ABSENCE/APOLOGIES

Nil

2. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to their people both past and present and extend that respect to other Aboriginal Australians who are present.

3. DECLARATION OF PECUNIARY INTERESTS

Declaration of Interest

Councillors and senior staff are reminded of their obligation to declare their pecuniary interest in any matters listed before them.

Councillors may declare an interest at the commencement of the meeting, or alternatively at anytime during the meeting should any issue progress or arise that would warrant a declaration.

Councillors must state their reasons in declaring any type of interest.

4. DECLARATION OF NON PECUNIARY INTERESTS

Declaration of non Pecuniary Interest

Councillors and senior staff are reminded of their obligation to declare their interest in any matters listed before them.

In considering your interest you are reminded to include non-pecuniary and conflicts of interest as well as any other interest you perceive or may be perceived of you.

Councillors may declare an interest at the commencement of the meeting, or alternatively at anytime during the meeting should any issue progress or arise that would warrant a declaration.

Councillors must state their reasons in declaring any type of interest.

5. PUBLIC PARTICIPATION – CONFIDENTIAL 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.

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It is recommended that Council move into CONFIDENTIAL SESSION.

18/072 RESOLVED on the motion of Crs Callow and Sinclair that Council move into CONFIDENTIAL SESSION.

6. MATTERS TO BE SUBMITTED TO CONFIDENTIAL SESSION

6.1. MATTERS SUBMITTED BY THE GENERAL MANAGER

6.1.1. Confidential Report on Goldenfields Water Management Structure

This item is classified CONFIDENTIAL under section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

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

18/073 RESOLVED on the motion of Crs McCann and Callow that the report from the General Manager be noted and that the General Manager will populate an organisation structure chart with changes as per the discussion in the meeting and provided to the Board at the 25 October meeting.

EXITING CONFIDENTIAL

There being no further confidential items it is recommended that Council revert back to Open Session and that the resolution made in Confidential Session be made public.

18/074 RESOLVED on the motion of Crs Armstrong and Cr McCann that Council revert back to Open Session and that the resolution made in Confidential Session be made public.

The General Manager read out the resolutions made in Confidential Session.

7. QUESTIONS AND STATEMENTS

Nil

There being no further business requiring the attention of the Council the meeting was declared closed.
