



MINUTES

OF THE

EXTRAORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

30 SEPTEMBER 2019

PRESENT

Councillors

D Batten (Mayor)

G Johnson

B Mockler

N Mudford

D Naden

N Wrigley

G Peart

Employees

D J Neeves
General Manager

N Alchin
Director Corporate Services

G McAnally-Elwin
Acting Director Community Services

D Colwell
Director Infrastructure

J Prout
Executive Assistant

Proceedings of the meeting commenced at 2.00pm.

LEAVE OF ABSENCE

Cr S Baker
Cr A Walker

RESOLVED 196/19	Cr Johnson/Cr Naden
That the apologies submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

(GO.CO.1)

LOCAL GOVERNMENT ABORIGINAL NETWORK CONFERENCE

SUMMARY

To advise of the 2019 Local Government Aboriginal Network Strategic Planning Conference and consider attendance.

RESOLVED 197/19	Cr Johnson/Cr Wrigley
1. That Cr Naden and Cr Peart be authorised to attend the Local Government Aboriginal Network Conference.	
2. That, in line with the Councillors' Training and Development policy, a report on attendance be presented to the November meeting.	

LISTING OF MATTERS
TO BE CONSIDERED IN CLOSED COUNCIL

RESOLVED 198/19	Cr Mockler/Cr Mudford
That Council note the following matters to be listed as specified under Section 10 (2) of the Local Government Act 1993:	
<ul style="list-style-type: none">o Staff Leave (a)o Organisational Structure Review (a)	

RESOLVED 199/19	Cr Mockler/Cr Mudford
That the Press and Public be excluded from the meeting by reason of the confidential nature of the matters to be considered in line with the confidentiality policy of Council and Clause 10 (2) of the Local Government Act, 1993, relating to financial matters, staff matters, industrial matters, acceptance of tenders, personal affairs of private individuals, possible or pending litigation and such other matters considered appropriate at 2.08pm.	

(PE 1141.1)

STAFF ANNUAL LEAVE

This information is classified CONFIDENTIAL under section 10A (2)(a) of the Local Government Act 1993.

SUMMARY

To advise of planned annual leave.

RESOLVED 200/19	Cr Peart/Cr Naden
That Council note the planned leave.	

(CM.PL.1)

ORGANISATIONAL STRUCTURE REVIEW

This information is classified CONFIDENTIAL under section 10A (2)(a) of the Local Government Act 1993.

SUMMARY

To provide the organisational structure for adoption following the prescribed consultation period.

RESOLVED 201/19	Cr Wrigley/Cr Peart
1. That a report on the Planning and Environment Department be presented to a future meeting.	
2. That the organisational structure as presented (excluding the Planning and Environment Department) be adopted and the General Manager be authorised to implement the new structure effective immediately.	

RESOLVED 202/19	Cr Mudford/Cr Mockler
That the press and public be allowed to re-enter the meeting at 2.26 pm.	

RESOLVED 203/19	
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<p>That the General Manager, Mr David Neeves, in line with Clauses 9(3), 377 and 335 of the Local Government Act, 1993, list all business relating to financial matters, staff matters, industrial matters, acceptance of tenders, personal affairs of private individuals, possible or pending litigation and such other matters considered appropriate in line with the confidentiality policy of Council and Clause 10 (2) of the Act for consideration by the next meeting of the Council as such matters are deemed to be of confidential nature or such that Council's interest may be prejudiced by publicity, that the press and public be excluded from the meeting, provided however that, at the discretion of the Mayor, interested parties and/or their agents be granted approval to address the Council so that they are provided with the opportunity to substantiate any proposals under consideration and answer any questions from Councillors in relation thereto.</p>	
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THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2.25PM.

Cr D Batten
Mayor