

**MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME SHIRE COUNCIL  
HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COURT, HOLBROOK  
AT 4.30 PM ON WEDNESDAY 6 MAY 2009**

**PRESENT:** Councillors Osborne (Chairperson), Evans, Jacob, McDonald, McInerney, O'Neill, Ross, Scheuner and Wilton.

**IN ATTENDANCE:** General Manager, Director Corporate & Community Services, Director Engineering and Director Environment and Planning.

## **MATTER TO BE REFERRED TO CLOSED COUNCIL**

### **GOVERNANCE**

1. **EMPLOYMENT SOLUTIONS – EXTERNAL REVIEW OF ORGANISATION STRUCTURE**

**1864 RESOLVED** [McInerney/Wilton]

That the presentation of the Report of Greater Hume Shire Council Review Of Organisational Structure undertaken by external consultant Employment Solutions be referred to Closed Council (Committee of the Whole) for discussion, in accordance with the relevant section of the Local Government Act 1993 section 10a (2)(a) personnel matters concerning particular individuals (other than councillors).

## **CLOSING THE MEETING**

At this juncture, there were no members of the public or press present.

**1865 RESOLVED** [5.02pm] [Ross/Scheuner]

That the meeting be closed during the discussion of confidential matters listed in the agenda and that Employment Solutions be invited to the Closed Council session to make a presentation on the external organisational review.

## **COMMITTEE OF THE WHOLE SECTION**

**1866 RESOLVED** [McInerney/Jacob]

That, in accordance with the provisions of the Local Government Act, 1993, Council enter into 'Committee of the Whole' for the discussion of the following items of business:

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**1. EMPLOYMENT SOLUTIONS – EXTERNAL REVIEW OF ORGANISATION  
STRUCTURE**

**RECOMMENDATION**

[McInerney/Wilton]

1. The recommended structure for the Engineering Department detailed on page 117, as amended be adopted,
2. The General Manager prepare a response on all other recommendations by the August 2009 meeting of Council.
3. The General Manager at his discretion, be authorised to release operational aspects of the review to staff.

**ORDINARY MEETING RECONVENED**

**1867 RESOLVED** [6.56pm] [Scheuner/Wilton]

That the Ordinary Meeting be reconvened for the purpose of determining the report of the matter dealt with in Committee.

**COMMITTEE REPORT**

The Mayor reported that the Committee of the Whole makes the following recommendations from the Committee Meeting regarding the following items:

**RECOMMENDATION OF CLOSED COUNCIL (COMMITTEE OF THE WHOLE)**

**1868 RESOLVED**

[Wilton/O'Neill]

That the foregoing report and recommendations from Closed Council (Committee of the Whole) be adopted.

There being no further business, the meeting concluded at 6.57pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 20 May 2009, at which time the signature hereon was subscribed.

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Cr Denise Osborne  
Mayor - Greater Hume Shire Council