



Hawkesbury City Council

extraordinary special meeting minutes

date of meeting: 22 September 2007

location: council chambers

time: 8.00 a.m.

EXTRAORDINARY SPECIAL MEETING

MINUTES: 22 September 2007

MINUTES

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 2 - Mayoral Minutes (Confidential)**

EXTRAORDINARY SPECIAL MEETING

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EXTRAORDINARY SPECIAL MEETING

MINUTES: 22 September 2007

Minutes of the Extraordinary Special Meeting held at the Council Chambers, Windsor, on Saturday, 22 September 2007, commencing at 8:10am.

ATTENDANCE

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

ALSO PRESENT AS AN OBSERVER: Ron Palmer, Manager - Human Resources, Baulkham Hills Shire Council.

EXTRAORDINARY SPECIAL MEETING

MINUTES: 22 September 2007

SECTION 2 - Mayoral Minutes

CONFIDENTIAL REPORTS

326 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Devine.

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 item:

Item: MM Appointment of General Manager

*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) and therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

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 this confidential matter.

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

327 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine that open meeting be resumed.

EXTRAORDINARY SPECIAL MEETING

MINUTES: 22 September 2007

MM - Appointment of General Manager - (79353) CONFIDENTIAL

MOTION:

The Mayor advised that whilst in closed session, Council RESOLVED on the motion of Councillor Finch, seconded by Councillor Rasmussen.

Refer to RESOLUTION

328 RESOLUTION:

The Mayor advised that whilst in closed session, Council RESOLVED on the motion of Councillor Finch, seconded by Councillor Rasmussen

That:

1. Following the interviews held during the Extraordinary Special Council Meeting on 22 September 2007 for the position of General Manager at Hawkesbury City Council, Employment Solutions be requested to carry out reference checks on Applicants B and E.
2. An Extraordinary Special Council Meeting be held on Tuesday, 25 September 2007 at the conclusion of the Ordinary Council Meeting to further consider the appointment of a General Manager.

The meeting terminated at 4:45pm.

Submitted to and confirmed at the Ordinary meeting held on 25 September 2007.

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Mayor