



Hawkesbury City Council

extraordinary special meeting minutes

date of meeting: 25 September 2007

location: council chambers

time: upon completion of the
ordinary council meeting
which commences at 5:00pm

EXTRAORDINARY SPECIAL MEETING

MINUTES: 25 September 2007

MINUTES

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

EXTRAORDINARY SPECIAL MEETING

MINUTES: 25 September 2007

EXTRAORDINARY SPECIAL MEETING

MINUTES: 25 September 2007

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
	SECTION 2 - Mayoral Minutes - CONFIDENTIAL	6
	MM - Appointment of General Manager - (79353) CONFIDENTIAL	6

EXTRAORDINARY SPECIAL MEETING

MINUTES: 25 September 2007

EXTRAORDINARY SPECIAL MEETING

MINUTES: 25 September 2007

Minutes of the Extraordinary Special Meeting held at the Council Chambers, Windsor, on Tuesday, 25 September 2007, commencing at 7:40pm.

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

EXTRAORDINARY SPECIAL MEETING

MINUTES: 25 September 2007

SECTION 2 - Mayoral Minutes

CONFIDENTIAL

347 RESOLUTION:

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

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 and all staff left the Council Chambers.

MM - Appointment of General Manager - (79353) CONFIDENTIAL

Previous Item: MM, Extraordinary Special Meeting (22 September 2007)

MOTION:

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

Refer to RESOLUTION

348 RESOLUTION:

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

That:

1. Council appoint Applicant E as the General Manager of Hawkesbury City Council for a period of five years.

EXTRAORDINARY SPECIAL MEETING

MINUTES: 25 September 2007

2. The Department of Local Government's "Standard Contract of Employment - General Managers of Local Councils in New South Wales" be negotiated and entered into with Applicant E.
3. The Contract between Applicant E and Council for the position of General Manager of Hawkesbury City Council be executed under the Seal of Council.
4. The name of Applicant E be made public following the successful completion of the above.

349 RESOLUTION:

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

The meeting terminated at 9:07pm.

Submitted to and confirmed at the Ordinary meeting held on 9 October 2007.

.....
Mayor