



LEETON
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY
COUNCIL MEETING
MONDAY 4 NOVEMBER 2019
COMMENCING AT 7.00AM
AT THE COUNCIL CHAMBERS**

Present:

Councillors:

Cr. Paul Maytom (Mayor), Cr. George Weston (Deputy Mayor), Cr. Paul Smith,
Cr. Peter Davidson, Cr. Tony Ciccia, Cr. Tracey Morris and Cr. Michael Kidd

Staff:

Jackie Kruger (General Manager)

Press:

LEETON SHIRE COUNCIL

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1. CIVIC PRAYER Cr Michael Kidd

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE

19/253

Resolved

THAT Council notes the apology from Cr Reneker and Cr Nardi and a leave of absence be granted.

(Moved Cr Smith, seconded Cr Kidd)

4. DISCLOSURES OF INTERESTS

Nil

5. CONFIDENTIAL MATTERS

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 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 a part of the meeting closed to the media and public.

Note: Pursuant to Section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

19/254

Resolved

1. That Council moves into Closed Council to consider business identified, together with any late reports tabled at the meeting.
2. That in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and Press be excluded from the meeting to enable Council to determine items listed in Confidential Matters for the reasons indicated.
3. That the report relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

(Moved Cr Weston, seconded Cr Davidson)

Item 5.1 REVIEW OF ORGANISATION STRUCTURE AND SENIOR STAFF

This report is considered confidential in accordance with the Local Government Act 1993, as the report contains matters affecting the security of the Council, Councillors, Council staff or Council property (Section 10A(2)f).

With no press or gallery in attendance, Council closed its meeting at 7.08am.

CLOSED COUNCIL - CONFIDENTIAL ITEMS

Item 5.1 REVIEW OF ORGANISATION STRUCTURE AND SENIOR STAFF

19/255

Resolved

For a period of a year, trial applying the available resource to engage the services of a suitably skilled contractor (who for statutory reasons will need to be employed by Council directly at least part time) to perform the role of Director Business and Investment as per Attachment 2. This may mean the equivalent of 3 days work a week, some paid as a salary and some paid as a contract for company services. There would be a requirement that all Council meetings and all Council workshops are attended in person by the Director Business and Investment and that the Director is routinely available to the two reporting managers (Finance and IT). They will also need to be routinely available for Senior Management Team meetings. The Director Business and Investment would not be a Senior Staff member as per the Local Government Act. The Director Operations would be a Senior Staff member as per the Local Government Act 1993.

(Moved Cr Weston, seconded Cr Morris)

Cr Kidd voted against the resolution and asked for his vote to be recorded.

REVERSION TO OPEN COUNCIL

19/256

Resolved

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 8.00am.

(Moved Cr Kidd, seconded Cr Smith)

The Mayor advised that during the Closed Council one resolution was passed. The General Manager read out the resolutions made in Closed Council for Item 5.1.

6. CONCLUSION OF THE MEETING

There being no further business the meeting closed at 8.05am.

..... signed by
the Chairman of the meeting held on
27 Nov 2019 at which meeting the
signature hereon was subscribed.