

Minutes

Special Meeting (Organisational Review and Structure)

Thursday, 6 June 2013

Council Chambers, Corner Currie and Bury Streets, Nambour

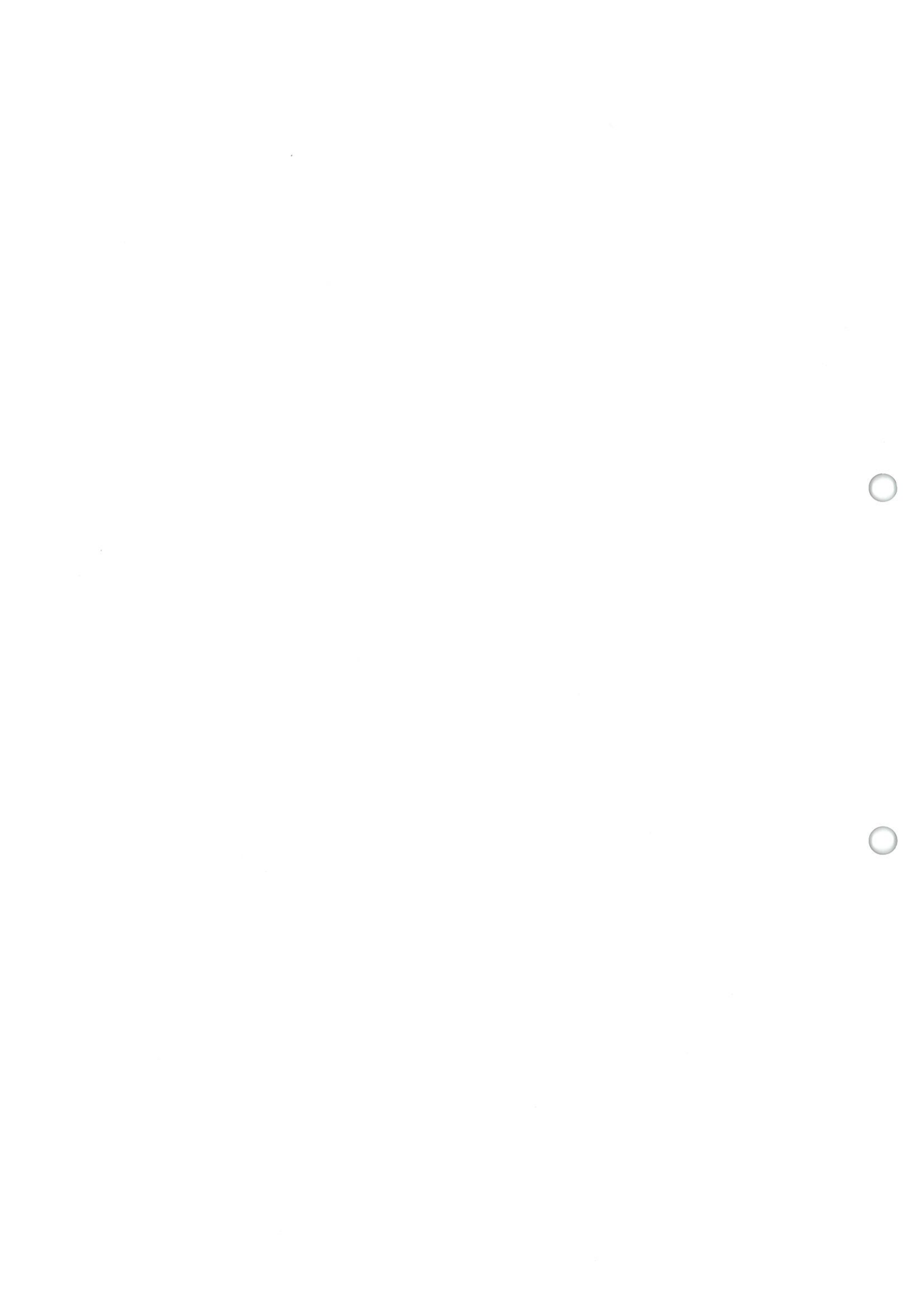


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.09am.

PROCEDURAL MOTION

Moved: Councillor M Jamieson

Seconded: Councillor R Green

That Council adjourn the meeting until 9.30am.

Carried.

Councillors R Baberowski; T Dwyer; C Dickson and G Rogerson were absent for the vote on this motion.

The meeting resumed at **9.30am**.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**COUNCILLORS**

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office

APOLOGIES

Nil

COUNCIL OFFICERS

Nil

3 OBLIGATIONS OF COUNCILLORS**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor R Green declared a real conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a family member may be affected in discussions held.



4 REPORTS DIRECT TO COUNCIL

Nil

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That the meeting be closed to the public pursuant to section 275 (b) of the Local Government Regulation 2012 to consider the following item:

5.1.1 *Confidential - Not for Public Release - Organisational Review and Structure*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Thompson
Seconded: Councillor T Dwyer

That the meeting be re-opened to the public.

Carried unanimously.



5.1 EXECUTIVE OFFICE**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ORGANISATIONAL REVIEW AND STRUCTURE**

File No: Statutory Meetings
Author: Chief Executive Officer
Executive Office

This report is confidential in accordance with section 275 (b) of the *Local Government Regulation 2012* as it contains information relating to industrial matters affecting employees.

PROCEDURAL MOTION

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council suspend standing orders to allow discussion on the item.

Carried unanimously

PROCEDURAL MOTION

Moved: Councillor C Thompson
Seconded: Councillor J McKay

That Council resume the standing orders.

Carried unanimously

Council Resolution (SM13/11)

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council:

- (a) *adopt in accordance with the Local Government Act 2009 an organisation structure comprising*
- *Corporate Strategy and Delivery Department*
 - *Corporate Services Department*
 - *Community Services Department*
 - *Infrastructure Services Department*
 - *Regional Strategy and Planning Department*
- (b) *authorise the Chief Executive Officer to implement the necessary changes to ensure the new organisation structure (refer (a) above) is implemented*
- (c) *request the Chief Executive Officer to advise staff of the revised organisation structure as soon as practicable following council's decision and*
- (d) *endorse the Mayor and Chief Executive Officer as council's spokespersons regarding the new organisation structure and related matters.*

Carried unanimously.

Councillor R Green declared a real conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a family member may be affected in discussions held. Councillor R Green left the meeting room for the debate on this matter.



6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 1.15pm.

Confirmed 25 July 2013.


CHAIR



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