

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE SPECIAL COMMITTEE MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT BINNAWAY BOWLING CLUB ON MONDAY, 22 MARCH 2010 COMMENCING AT 12.11PM

PRESENT: Cr Shinton, Cr Schmidt, Cr Campbell, Cr Coe, Cr Dissanayake,
Cr Todd, Cr Lewis and Cr Powell

ABSENT: Cr Sullivan

In attendance: S Morris (minutes).

The Mayor informed the attendees that the meeting had been called to allow discussion on some of the matters raised as a result of the organisational review and the confidential report that issued as a result of that review. Further that the meeting should be closed to the public under Section 10A(2) (a) relating to personnel matters concerning particular individuals.

320 RESOLVED that the meeting go into closed committee and that the meeting be closed to the public.

Schmidt/Campbell
The motion was carried

The following items of concern were highlighted during discussion:

- **Communication** – lack of communication between various levels of staff and also between staff and council's contractors.
- **Direction** – lack of direction for organization and staff
- **Department problems** – staffing and lack of leadership
- Problems relating to Design area – plans produced do not appear to take into account the site conditions.
- Problems identified in technical services planning, particularly relating to lack of direction regarding works programme (southern end of Shire).

321 RESOLVED that council move out of closed Council.

Schmidt/Campbell
The motion was carried

322 RESOLVED that the Mayor speak with the General Manager, Mr Robert Geraghty, and outline the list of concerns that Council has and advise the General Manager that he has six (6) months in which to address these issues and **FURTHER** that the progress in rectifying these concerns will be reviewed at the end of September 2010.

Unanimous

The possibility of a restructure was also discussed briefly and it was noted that this would be further developed with assistance from consultants if needed.

There being no further business the meeting closed at 1.34pm.

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CHAIRMAN