EXTRAORDINARY COUNCIL MEETING

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF BURWOOD held at the Council Chambers, First Floor, 2 Conder Street, Burwood, on Tuesday, 15 April 2003 commencing at 6.04pm.

ATTENDANCE

Councillor David Weiley (Deputy Mayor)
Councillor Chris Christogorge
Councillor John Faker
Councillor Lesley Furneaux-Cook
Councillor Joseph Tannous
Councillor Teresa West
Councillor Ernest Wong (Mayor)

Mr P Romano, General Manager
Mr D McGuinn, Acting Director – Business Management & Governance
Mr K Smith, Group Manager - Environmental Services
Mr P Macklin, Manager – Human Resources

ADJOURNMENT MOTION

50 RESOLVED that the business of the meeting be adjourned until the conclusion of the Building and Development Committee meeting.

(Moved Clr Weiley/Seconded Clr Tannous)

Notes:
1. The Meeting adjourned at 6.05pm
2. The meeting reconvened at 9.27pm.

OPENING OF MEETING

The Mayor opened the meeting with a Prayer.
APOLGIES

There were no apologies.

DECLARATIONS OF INTERESTS

There were no declarations of interests by Councillors.

GENERAL BUSINESS

(Item 16) POSITION PAPER – BURWOOD COUNCIL REORGANISATION CONSOLIDATION

51 RESOLVED:

That General Business Item 16 (POSITION PAPER – BURWOOD COUNCIL REORGANISATION CONSOLIDATION) be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2)(a) of the Local Government Act 1993 as the matter involves personnel matters concerning Council’s organisational structure which may impact on particular individuals.

(Moved Clr Tannous/Seconded Clr Furneaux-Cook)

CLOSED SESSION

Council then resolved into Closed Session to consider General Business Item 16.

RETURN TO OPEN SESSION

52 RESOLVED that the meeting be resumed in Open Session and the business of the meeting be continued with.

(Moved Clr Faker/Seconded Clr Weiley)

OPEN SESSION

Upon resuming in Open Session, the General Manager read out the following resolution taken during the Closed Session.
RESOLVED that Council endorse the consolidation of the organisation, as proposed by the new functional Chart, contained within this report.

(Moved Clr Faker /Seconded Clr Weiley)

This concluded the business of the meeting and the Council rose at 10.16pm.