



SPECIAL CONFIDENTIAL MEETING

MINUTES

2 MARCH 2018

The resolutions contained within these minutes were confirmed at Council Meeting
on 20 March 2018.

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MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPOON ON FRIDAY, 2 MARCH 2018 COMMENCING AT 8.11AM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Nigel Hutton
Councillor Adam Belot
Councillor Jan Kelly
Councillor Glenda Mather
Councillor Tom Wyatt

In Attendance:

Ms Chris Murdoch – Chief Executive Officer
Ms Andrea Ellis – Acting Director Corporate Services
Mr Brett Bacon – Director Community and Planning Services
Mr Dan Toon – Director Infrastructure Services
Ms Debra Howe – Director Strategic Growth and Development

3 LEAVE OF ABSENCE / APOLOGIES

Nil

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

Nil

5 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

6.1 ORGANISATIONAL STRUCTURE

This report is considered confidential in accordance with section 275(1)(a), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees .

Moved by: Councillor Kelly

Seconded by: Councillor Wyatt

MOTION CARRIED

COUNCIL RESOLUTION

THAT the meeting moves out of closed session and be opened to the public.

Moved by: Deputy Mayor, Councillor Hutton

Seconded by: Councillor Kelly

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 ORGANISATIONAL STRUCTURE

File No: PL22.5.3

Attachments: Nil

Responsible Officer: Chris Murdoch - Chief Executive Officer

Author: Lucy Merry - Executive Support Officer

This report is considered confidential in accordance with section 275(1)(a), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees .

SUMMARY

The purpose of this report is to recommend to Council a new organisational structure following the consultation period with staff and unions that enables the continuation of effective provision of services to the community.

COUNCIL RESOLUTION

THAT: -

1. In accordance with section 196(1) of the *Local Government Act 2009*, Council adopt the organisational structure as presented;
2. Council adopts a total number of permanent establishment Full Time Equivalent Staff (FTEs) of 351;
3. Council commits to honouring existing temporary contracts for the term of the current contracts

Moved by: Mayor Ludwig

Seconded by: Councillor Kelly

MOTION CARRIED

DIVISION:

Crs A Belot, N Hutton, J Kelly, B Ludwig and T Wyatt voted in the affirmative.

Cr G Mather voted in the negative.

7 CLOSURE OF MEETING

There being no further business the meeting closed at 8.45AM.

Bill Ludwig
CHAIRPERSON

DATE