



WENTWORTH SHIRE COUNCIL

EXTRAORDINARY MEETING MINUTES

22 JANUARY 2020

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING	1
2	PRAYER OR ACKNOWLEDGEMENT OF COUNTRY.....	1
3	APOLOGIES AND LEAVE OF ABSENCE.....	1
4	DISCLOSURES OF INTERESTS	1
5	REPORTS TO COUNCIL	2
5.1	Classification of land to Operational Land - A21 - A22 - A26	2
5.2	Aerodrome Stage 1, acquisition of land.....	3
5.3	Workforce Structure	4
6	CONCLUSION OF THE MEETING	5
	NEXT MEETING	5

1 OPENING OF MEETING

The Mayor opened the meeting with a prayer at 10.08am

2 PRAYER OR ACKNOWLEDGEMENT OF COUNTRY

PRESENT:

COUNCILLORS: Councillor Melisa Hederics (Mayor)
Councillor Tim Elstone (Deputy Mayor)
Councillor Greg Evans
Councillor Steve Heywood
Councillor Jane MacAllister
Councillor Susan Nichols
Councillor Bill Wheeldon OAM

STAFF: Ken Ross (General Manager)
Simon Rule (Director Finance and Policy)
Geoff Gunn (Director Roads and Engineering)
Glen Norris (Manager Human Resources)
Paula Mastrippolito (Manager Organisational Support)

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Nunan has requested a leave of absence for this meeting.

Councillor McKinnon is an apology for this meeting.

Council Resolution

That Council notes the apology from Councillor McKinnon and grants the Leave of Absence Request from Councillor Nunan.

Moved Cr. Elstone, Seconded Cr. Nichols

CARRIED

4 DISCLOSURES OF INTERESTS

Nil

5 REPORTS TO COUNCIL

5.1 CLASSIFICATION OF LAND TO OPERATIONAL LAND - A21 - A22 - A26

File Number: RPT/19/1221

Responsible Officer: Simon Rule - Director Finance and Policy
Responsible Division: Finance and Policy
Reporting Officer: Kathy Collinson - Reserves and Acquisitions Officer

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

Summary

Section 31(2) of the *Local Government Act, 1993* (the Act) provides that before Council acquires land, or within 3 months after it acquires land, Council may classify the subject land by resolution.

A resolution of Council, within the time frame prescribed in the Act, is required to finalise the classification of land as Operational.

Recommendation

That Council classifies Lot 102 DP 1232722, Lot 104 DP 1232727, and Lot 102 DP 1232727 as Operational Land.

2020_001 Council Resolution

That Council classifies Lot 102 DP 1232722, Lot 104 DP 1232727, and Lot 102 DP 1232727 as Operational Land.

Moved Cr. Elstone, Seconded Cr. MacAllister

CARRIED

5.2 AERODROME STAGE 1, ACQUISITION OF LAND

File Number: RPT/20/19

Responsible Officer: Simon Rule - Director Finance and Policy
Responsible Division: Finance and Policy
Reporting Officer: Hilary Dye - Property and Land Tenure Officer

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

Summary

A Council resolution is required to commence the acquisition of Lot 5101 Deposited Plan 720104 being Crown land east of the Wentworth Aerodrome by the Compulsory Acquisition Process.

Recommendation

1. That Council proceed to acquire Lot 5101 Deposited Plan 720104 by compulsory process under the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained in the Local Government Act 1993 for the purposes of the Wentworth Airport Aerodrome Expansion.
2. That minerals are to be excluded from this acquisition.
3. That the acquisition is not for the purpose of resale.
4. That the necessary applications be made to the Minister for Local Government and the Governor.
5. That the Common Seal of the Wentworth Shire Council be affixed to all documentation required to be sealed to give effect to this resolution.
6. That upon Gazettal of the acquisition the land becomes classified as Operational land.

2020_002 Council Resolution

1. That Council proceed to acquire Lot 5101 Deposited Plan 720104 by compulsory process under the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained in the Local Government Act 1993 for the purposes of the Wentworth Airport Aerodrome Expansion.
2. That minerals are to be excluded from this acquisition.
3. That the acquisition is not for the purpose of resale.
4. That the necessary applications be made to the Minister for Local Government and the Governor.
5. That the Common Seal of the Wentworth Shire Council be affixed to all documentation required to be sealed to give effect to this resolution.
6. That upon Gazettal of the acquisition the land becomes classified as Operational land.

Moved Cr. Elstone, Seconded Cr. Heywood

CARRIED

5.3 WORKFORCE STRUCTURE

File Number:	RPT/20/12
Responsible Officer:	Ken Ross - General Manager
Responsible Division:	Office of the General Manager
Reporting Officer:	Ken Ross - General Manager
Objective:	4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future
Strategy:	4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

This report was presented to the Ordinary Council meeting in December 2019 and at the request of council is re-presented to the Extraordinary Meeting.

Council had previously requested that the structure be reviewed to examine any opportunities to build an improved internal skill set in preference to over using external consultancies and or contractors.

Recommendation

That Council adopts an appropriate structure to enable the delivery of all services to a satisfactory level.

Motion

That Council adopts a structure consisting of 132.45 full time equivalents as presented.

Moved Cr. MacAllister, Seconded Cr. Elstone

Council Resolution

That Council adjourns into closed session, that the recording of the meeting be suspended, and members of the press and public be excluded from the meeting of the closed session, and that reports relating to the items considered during the course of the closed session be withheld unless declassified by separate resolution.

This action is taken in accordance with Section 10A(a) of the Local Government Act 1993 as the items to be discussed involve personnel matters concerning particular individuals (other than councillors).

Moved Cr. MacAllister, Seconded Cr. Elstone

CARRIED

Moved into closed session at 10.26am

Resumed into open session at 11.43am

Resumption of Open Council

The Mayor advised that during the closed session Council discussed personnel matters in relation to the structure, and staff, with the exception of the General Manager and the Manager Human Resources left the closed session at 10.40am.

During the closed session council resolved to adopt a structure consisting of 132.45 full time equivalents.

6 CONCLUSION OF THE MEETING

The meeting was declared closed at 11.45am

NEXT MEETING

19 February 2020

.....
CHAIR