

## CITY OF HOLDFAST BAY

**Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Wednesday 12 March 2008 at 7:09pm.**

### PRESENT

His Worship the Mayor	A K Rollond (7.20pm)
Deputy Mayor	R A Clancy
Councillors	R M Bouchée
	P N Crutchett
	J L Deakin
	L R Fisk
	P D H Heysen (8.30pm)
	J D Huckstepp
	T D Looker
	A C Norton
Chief Executive Officer	R T Donaldson
General Manager Social and Organisation	C E Umapathysivam

### 1. OPENING

The Deputy Mayor, Councillor Clancy, assumed the chair and declared the meeting open at 7:09pm.

### 2. APOLOGIES

- 2.1 **For Absence** Councillors S C Lonie, L van Camp and R D Beh
- 2.2 **Leave of Absence** Nil

### 3. BUSINESS OF THE SPECIAL MEETING

#### 3.1 Verbal Presentation by Dr Sam Wells – Options for Organisation Structures

Dr Sam Wells gave a presentation to Council regarding various considerations for effective organisations and their structures, and responded to questions by Elected Members.

**His Worship the Mayor joined the meeting at 7:20pm and took the chair.**

**Councillor Heysen joined the meeting at 8:30pm.**

#### 3.2 Informal Discussion with Chief Executive Officer – Proposal for Changes to the Organisation Structure

The Chief Executive Officer discussed his proposed organisation structure changes, tabled further explanation documents, and responded to questions by Elected Members.

**Councillor Huckstepp left the meeting at 9:01pm.**

**Councillor Huckstepp returned to the meeting at 9:03pm.**

**Councillor Bouchée left the meeting at 9:25pm.**

**4. CLOSURE**

**The Meeting closed at 9.41pm.**

**CONFIRMED**

**Tuesday 25 March 2008**

**MAYOR**