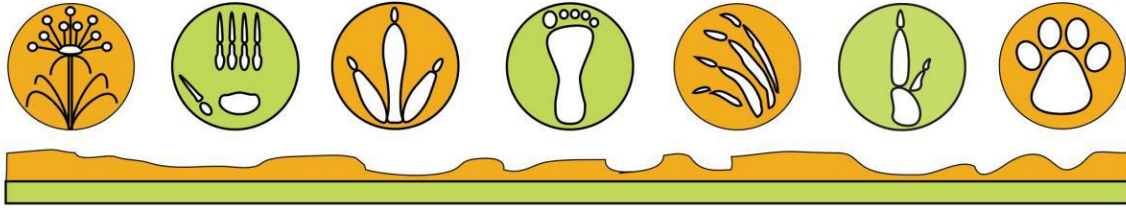


BARKLY REGIONAL COUNCIL



Resolution Register 2020

Human Resources Committee Meetings

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Tuesday, 21 January 2020

Motion

That the Sub-Committee:

- a) Accept the apology of Cr Vashist.

RESOLVED

Moved: Councillor Jeffrey McLaughlin

Seconded: Mayor Steve Edgington

CARRIED UNAN.

Resolved

1. GENERAL BUSINESS

6.1 Confirmation of Previous Minutes

MOTION

That the Sub-Committee:

- a) Receive and confirm the Minutes from the 13 May 2019 HR Sub-Committee Meeting as a true and accurate record.

RESOLVED

Moved: Councillor Jeffrey McLaughlin

Seconded: Mayor Steve Edgington

CARRIED UNAN.

Resolved

HR Manager Neil Jones and Governance and Quality Officer Andrew Scoffern left the meeting at 8:55 am

6.2 Organisational Review Recommendations

MOTION

That the Sub-Committee:

- a) Receive and note the report;

- b) Employ three additional staff comprising of one WHS officer, one Project Manager and one Director of Corporate Services as identified on the draft Corporate structure;
- c) Request the Director of Community Services be renamed Director of Community Development
- d) Request the HR Department be renamed People and Culture Department
- e) Request that Finance, People and Culture, Admin Staff, Governance and IT report to the Director of Corporate Services as shown on the draft Corporate Structure
- f) Change Regional Animal Manager title to Local Laws Ranger Manager and that the Animal Management Officer be renamed Local Laws Ranger; and
- g) Change Grants Support Officer to Procurement Officer.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Councillor Ray Aylett

CARRIED UNAN.

Resolved

6.3 Chief Executive Officer Annual Review and Contract Completion

MOTION

That Council:

- a) Receive and note the report; and
- b) CEO to present annual review and contract renewal to Confidential Council.

RESOLVED

Moved: Councillor Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved

2. CLOSE OF MEETING

Motion

That the Sub-Committee:

- a) Close the meeting at 12:02pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Councillor Jeffrey McLaughlin

CARRIED UNAN.

Resolved

NEXT MEETING

Tuesday 17 March 8:30am