

REPORT OF THE CONSULTATIVE COMMITTEE (73.79)

Held on Thursday 16 August 2001

Meeting No CC/01/07 commenced at 1.35 pm.

ATTENDANCE

Present:	Mrs S Anderson	Acting Manager – Organisational Development
	Mr C Gallagher	Director – Corporate/Community Services
	Mr S Glen	Director – Works
	Mr D Henderson	MEU Salaried Delegate (Chairman)
	Mrs J Hirst	MEU Salaried Delegate
	Mr J Murray	Director – Development/Environment
	Mr M Newton	HABSA Representative
	Mr B Schofield	ETU Delegate
	Mr G Wilkin	MEU Wages Delegate (arrived at 1.45 pm)
Apologies:	Mr R Casey	MEU Salaried Delegate
	Mr S Mitchelhill	LGEA Representative
	Councillor J Penton	Council Representative
	Mr P Ryan	MEU Wages Delegate

CONFIRMATION OF MINUTES

The minutes of the Consultative Committee meeting (CC/01/06) held on 12 July 2001 were confirmed. (Hirst/Henderson).

CC.027 RECREATION SERVICES – CHANGE OF POSITION

The Committee considered and noted the memo from the Manager – Recreation Services regarding the change in the position of Bushland Manager to Landscape Architect.

The Committee agreed that the Manager – Recreation Services be asked why there are five extra positions included within the 2001 organisation chart.

CC.028 CHANGE OF DUTIES – ZONE SUPERVISOR

The Committee considered and the memo from the Manager – Transport Operations regarding a change to the duties of the position of Zone Supervisor and noted that there is no change to the Band and Level.

CC.029 LIBRARY POSITION

The Committee considered the memo from the Library Services Manager and noted that the position was reviewed on the basis of increased responsibility and upgraded to Library Technician – Support Services.

CC.030 SECRETARIAT POSITION

The Committee considered the memo from the Secretariat Supervisor and noted that this is a split of a permanent secretariat position into a job share arrangement.

CC.031 H R POLICY AMENDMENTS

The Committee considered and noted the memo from the Manager – Organisational Development and the requested amendments to the policies *Reviewed Positions* and *Submitting a Market Forces Application*.

REPORTS FROM AWARD RESTRUCTURE COMMITTEES

The Acting Manager – Organisational Development advised that the report on KPIs will be considered by the Senior Management Group on 6 September 2001.

NEXT MEETING **Date:** Thursday, 13 September 2001
 Time: 1.30 pm
 Venue: 1st Floor, Committee Room

CLOSE OF BUSINESS

The meeting closed at 1.50 pm.