

# MINUTES

of

## Special Council Meeting



Pursuant to the provisions of Section 84 (1) of the  
*Local Government Act 1999*

HELD IN

**Council Chamber  
Redbanks Road  
Mallala**

on

**Thursday 7 July 2022 at 6.30pm**

The Mayor formally declared the meeting open at 6.31pm.

**1. ATTENDANCE RECORD**

**1.1 Present:**

Mayor Mark Wasley

Councillor Marcus Strudwicke

Councillor Terry-Anne Keen

Councillor John Lush

Councillor Kay Boon

Councillor Joe Daniele

Councillor Margherita Panella (from 6.32pm)

Councillor Brian Parker

Councillor Carmine Di Troia

Mallala/Dublin Ward

Mallala/Dublin Ward

Mallala/Dublin Ward

Two Wells Ward

Two Wells Ward

Lewiston Ward

Lewiston Ward

Lewiston Ward

**Also in Attendance:**

Chief Executive Officer

Manager Governance and Administration (from 8.35pm)

Administration and Executive Support Officer/Minute Taker

Information Technology Support Officer

Manager, Human Resources Consulting – McArthur

Mr James Miller

Ms Alyssa Denicola

Ms Stacie Shrubsole

Mr Sean Murphy

Ms Rebecca Hunt

**1.2 Apologies**

Councillor Frank Maiolo

Two Wells Ward

## 2. ADJOURNED BUSINESS

Nil

## 3. DECLARATION OF MEMBERS' INTEREST

The Chief Executive Officer stated that he has a conflict of interest in relation to Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022*, and indicated that he would leave the Chamber prior to the item being considered.

Councillor Panella entered the meeting at 6.32pm.

## 4. CONFIDENTIAL ITEM

### 4.1 Summary Report on Chief Executive Officer Annual Performance Review June 2022

Moved Councillor Keen                      Seconded Councillor Di Troia                      **2022/ 196**

“that:

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer and Rebecca Hunt – McArthur, be excluded from attendance at the meeting of the Council for Agenda Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022*;
2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022* contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person, being information regarding the performance of the Chief Executive Officer pursuant to his contract of employment; and
3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”

**CARRIED**

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of time sufficient to facilitate informal discussions in relation to Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022*. Leave was granted.

The meeting was suspended at 6.34pm.

The Administration and Executive Support Officer and Information Technology Support Officer left the meeting at 6.34pm.

The Chief Executive Officer left the meeting at 6.36pm.

The Administration and Executive Support Officer returned to the meeting at 7.41pm.

The meeting resumed at 7.43pm.





- 4.1 Moved Councillor Keen Seconded Councillor Lush **2022/ 197**  
**"that the Chief Executive Officer's Employment Agreement be extended by 2 years until 2 May 2028 and award a 5% increase on the Chief Executive Officer's base salary effective 1 July 2022."**

**CARRIED UNANIMOUSLY**

- 4.1 Moved Councillor Parker Seconded Councillor Strudwicke **2022/ 198**  
**"that Council, having considered Item 4.1 – Summary Report on Chief Executive Officer Annual Performance Review June 2022, dated 7 July 2022, receives and notes the report."**

**CARRIED UNANIMOUSLY**

The Chief Executive Officer returned to the meeting at 7.50pm.

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of time sufficient to facilitate informal discussions in relation to Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022*. Leave was granted.

The meeting was suspended at 7.57pm.

Councillor Daniele left the meeting at 7.57pm and did not return.

The meeting resumed at 8.30pm.

- 4.1 Moved Councillor Keen Seconded Councillor Boon **2022/ 199**  
**"that Council, having considered Item 4.1 – Summary Report on Chief Executive Officer Annual Performance Review June 2022, dated 7 July 2022 resolves that the Chief Executive Officer's endorsed Key Performance Indicators for the ensuing twelve month period are:**

- 1. Subject to resolution of Council, progress the acquisition of Section 180 and Section 716, Two Wells from the Crown and advance the market engagement/land disposal exercise with a view of realising retail and commercial investment in Two Wells.**
- 2. An ongoing and heightened presence on all matters concerning the Gawler River Floodplain Management Authority.**
- 3. Undertake a concerted education, training and awareness program for the Elected Body following the November 2022 local government elections.**
- 4. That a concerted focus be implemented on the transport chapter of the Infrastructure and Asset Management Plan with key focal points being:**
  - a. Identification and investigation of key export nodes and infrastructure**
  - b. Analysis surrounding township bypass routes**
- 5. A concerted focus being the implementation of the findings of the Growth Strategy, with a focus on township growth facilitation.**
- 6. Advance the findings stemming from the Adelaide Plains Council Accommodation and Service Review including engagement with key stakeholders to understand vision and aspirations for future facility development, including service delivery and facility model.**
- 7. Progress the delivery of Tourism and Economic Development Strategy initiatives."**

**CARRIED UNANIMOUSLY**

The Manager Governance and Administration entered the meeting at 8.35pm.

4.1 Moved Councillor Keen Seconded Councillor Parker 2022/ 200

**"that Council, having considered the matter of Agenda Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022* in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves:**

1. That Attachment 1, Attachment 2, Council Resolution 2022/199 and all associated information submitted to this meeting pertaining to Agenda Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022* remain confidential and not available for public inspection until further order of Council;
2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."

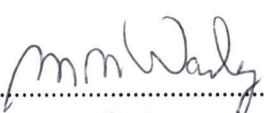
**CARRIED UNANIMOUSLY**

The Information Technology Support Officer entered the meeting at 8.46pm.

## 5. CLOSURE

There being no further business, the Mayor declared the meeting closed at 8.48pm.

Confirmed as a true record.

Mayor: ..... 

Date: 25/7/2022