

CONFIDENTIAL

MINUTES

of the

Special Council Meeting



Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Council Chamber
Redbanks Road
Mallala**

on

Tuesday 25 July 2023 at 4.30pm

A handwritten signature in blue ink, appearing to be "mm", located in the bottom right corner of the page.

The Mayor formally declared the meeting open at 4.30pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD

Present:

Mayor Mark Wasley

Councillor Alana Bombardieri (from 4.31pm)

Councillor Kay Boon (from 4.34pm)

Councillor Terry-Anne Keen

Councillor Margherita Panella

Councillor David Paton

Councillor Marcus Strudwicke

Councillor Eddie Stubing

Also in Attendance:

Chief Executive Officer

Administration and Executive Support Executive Officer

Information and Technology Support Officer

Manager, Human Resources Consulting – McArthur

Mr James Miller

Ms Stacie Shrubsole

Mr Sean Murphy

Ms Rebecca Hunt

Apologies:

Councillor John Lush

Councillor Dante Mazzeo

Councillor Bombardieri entered the meeting at 4.31pm.

3 DECLARATION OF MEMBERS' INTEREST

Nil

4 CONFIDENTIAL ITEMS

4.1 CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW

RESOLUTION 2023/227

Moved: Councillor Keen

Seconded: Councillor Strudwicke

"that:

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except the Chief Executive Officer and Rebecca Hunt, Manager Human Resources Consulting, McArthur be excluded from attendance at the meeting of the Council for Agenda Item 4.1 – *Chief Executive Officer Annual Performance Review*;**
- 2. Council is satisfied that it is necessary that the public be excluded to enable Council to consider Item 4.1 – *Chief Executive Officer Annual Performance Review* at the meeting:**
 - a. on the grounds provided by section 90(3)(a) of the *Local Government Act 1999*, being that Item 4.1 – *Chief Executive Officer Annual Performance Review* concerns information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and**
 - b. on the basis that information within Item 4.1 – *Chief Executive Officer Annual Performance Review* contains information about the personal affairs of a person, constituting the performance of the Chief Executive Officer pursuant to the contract of employment.**
- 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

RESOLUTION 2023/228**Moved: Councillor Keen****Seconded: Councillor Stubing**

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

- 1. That all associated information submitted to this meeting and the minutes of this meeting pertaining to Agenda Item 4.1 – *Chief Executive Officer – Performance Review* in relation to the matter 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**5 CLOSURE**

There being no further business, the Mayor declared the meeting closed at 5.52pm.

Confirmed as a true record.

Mayor:.....

Date: 28/8/2023