

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

- 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.

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."

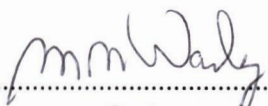
CARRIED UNANIMOUSLY

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