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	Mallala/Dublin Ward
Councillor Terry-Anne Keen	Mallala/Dublin Ward
Councillor John Lush	Mallala/Dublin Ward
Councillor Kay Boon	Two Wells Ward
Councillor Joe Daniele	Two Wells Ward
Councillor Margherita Panella (from 6.32pm)	Lewiston Ward
Councillor Brian Parker	Lewiston Ward
Councillor Carmine Di Troia	Lewiston Ward

Also in Attendance:

Chief Executive Officer	Mr James Miller
Manager Governance and Administration (from 8.35pm)	Ms Alyssa Denicola
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Support Officer	Mr Sean Murphy
Manager, Human Resources Consulting – McArthur	Ms Rebecca Hunt

1.2 Apologies

Councillor Frank Maiolo

Two Wells Ward

17612



7 July 2022

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 - SummaryReport 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:

- 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.

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- 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.

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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

