

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 5 September 2023 at 7.00pm

A handwritten signature in black ink, appearing to be "MW", is located in the bottom right corner of the page.

The Mayor formally declared the meeting open at 7.00pm.

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

Councillor Kay Boon

Councillor Terry-Anne Keen

Councillor Margherita Panella

Councillor David Paton

Councillor Marcus Strudwicke

Councillor Eddie Stubing

Also in Attendance:

Chief Executive Officer

Governance Administration Officer

Manager, Human Resources Consulting – McArthur

Mr James Miller

Ms Stacie Shrubsole

Ms Rebecca Hunt

Apologies:

Councillor John Lush

Councillor Dante Mazzeo



3 DECLARATION OF MEMBERS' INTEREST

Nil

4 CONFIDENTIAL ITEMS**4.1 SUMMARY REPORT ON CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW JULY 2023****RESOLUTION 2023/264**

Moved: Councillor Keen

Seconded: Councillor Boon

“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 July 2023*;
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 July 2023* contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being information regarding the performance of the Chief Executive Officer pursuant to their 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

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 up to 20-minutes to facilitate informal discussions in relation to Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review July 2023*.

Leave was granted.

The meeting was suspended at 7.05pm.

The Chief Executive Officer and Governance Administration Officer left the meeting at 7.06pm.

Ms Rebecca Hunt, Human Resources Consulting – McArthur, provided Members with a verbal briefing on the Chief Executive Officer's performance review.

The meeting resumed at 8.45pm.



RESOLUTION 2023/265**Moved: Councillor Keen****Seconded: Councillor Boon**

“that Council receives and notes the Summary Report on the Chief Executive Officer Performance Review dated July 2023 provided as Attachment 1 to this report.”

CARRIED UNANIMOUSLY**RESOLUTION 2023/266****Moved: Councillor Strudwicke****Seconded: Councillor Stubing**

“that Council offer the Chief Executive Officer a 4% remuneration package increase being, \$275,431.”

CARRIED UNANIMOUSLY

The Chief Executive Officer returned to the meeting at 8.54pm.

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 July 2023*.

Leave was granted.

The meeting was suspended at 8.55pm

The meeting resumed at 9.32pm.

The Governance Administration Officer returned to the meeting at 9.32pm.

RESOLUTION 2023/267**Moved: Councillor Keen****Seconded: Councillor Boon**

“that Council, having considered the matter of Agenda Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review July 2023* in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves:

- 1. That Attachment 1, Attachment 2, all associated information submitted to this meeting pertaining to Agenda Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review July 2023* 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.”**

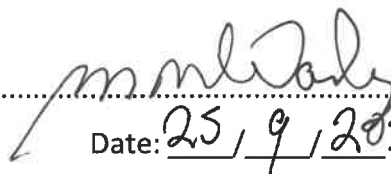
CARRIED

5 CLOSURE

There being no further business, the Mayor declared the meeting closed at 9.37pm.

Confirmed as a true record.

Mayor:.....


Date: 25/9/2023