

MINUTES

of

Special Council Meeting



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

HELD

by electronic means

on

Wednesday 4 August 2021 at 6.00pm

The Mayor formally declared the meeting open at 6.03pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley		<i>By audio-visual link</i>
Councillor John Lush	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Marcus Strudwicke	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Terry-Anne Keen	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Kay Boon	Two Wells Ward	<i>By audio-visual link</i>
Councillor Joe Daniele	Two Wells Ward	<i>By audio-visual link</i>
Councillor Brian Parker	Lewiston Ward	<i>By audio-visual link</i>
Councillor Carmine Di Troia (from 6.04pm)	Lewiston Ward	<i>By audio-visual link</i>
Councillor Margherita Panella (from 6.29pm)	Lewiston Ward	<i>By audio-visual link</i>

Also in Attendance by audio-visual link:

Chief Executive Officer	Mr James Miller
Administration and Executive Support Executive Officer	Ms Stacie Shrubsole
Manager, Human Resources Consulting – McArthur	Ms Rebecca Hunt

1.2 Apologies

Councillor Frank Maiolo	Two Wells Ward
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2. ADJOURNED BUSINESS

Nil

3. DECLARATION OF MEMBERS' INTEREST

Nil

4. CONFIDENTIAL ITEM

4.1 Chief Executive Officer Annual Performance Review

Moved Councillor Boon Seconded Councillor Lush 2021/ 305
 "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, Rebecca Hunt – McArthur and Minute Taker/Administration and Executive Support Officer 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) 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

- 4.1 Moved Councillor Boon Seconded Councillor Keen **2021/ 306**
- “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 6.50pm.

Confirmed as a true record.



Mayor:

Date: 23 / 08 / 2023