

# 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

**Wednesday 8 June 2022 at 6.30pm**

The Mayor formally declared the meeting open at 6.30pm.

# **1. ATTENDANCE RECORD**

## **1.1 Present:**

Mayor Mark Wasley

Councillor John Lush

Mallala/Dublin Ward

Councillor Terry-Anne Keen

Mallala/Dublin Ward

Councillor Kay Boon

Two Wells Ward

Councillor Joe Daniele

Two Wells Ward

*By audio-visual link*

Councillor Carmine Di Troia

Lewiston Ward

Councillor Margherita Panella

Lewiston Ward

*By audio-visual link*

## **Also in Attendance:**

Chief Executive Officer

Mr James Miller

Manager Governance and Administration

Ms Alyssa Denicola

Administration and Executive Support Executive Officer

Ms Stacie Shrubsole

Information and Technology Support Officer

Mr Sean Murphy

Manager, Human Resources Consulting – McArthur

Ms Rebecca Hunt

## **1.2 Apologies**

Councillor Marcus Strudwicke

Mallala/Dublin Ward

Councillor Frank Maiolo

Two Wells Ward

Councillor Brian Parker

Lewiston Ward



4.1 Moved Councillor Keen Seconded Councillor Di Troia **2022/ 158**

**“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.”**

The mover, with consent of the Seconder, sought leave of the meeting to withdraw Motion 2022/158. Leave was granted.

**MOTION WITHDRAWN**

## **5. CLOSURE**

There being no further business, the Mayor declared the meeting closed at 7.59pm.

Confirmed as a true record.

Mayor: .....

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_