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

2. ADJOURNED BUSINESS

Nil

3. DECLARATION OF MEMBERS' INTEREST

Nil

4. CONFIDENTIAL ITEM

4.1 Chief Executive Officer Annual Performance Review

Moved Councillor Keen Seconded Councillor Di Troia 2022/ 157

"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, Manager Human Resources Consulting, McArthur 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)(a) 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

Chief Executive Officer, Mr James Miller, gave a 1 hour and 15 minute presentation to Council in relation to his performance for the period September 2021 to June 2022.

Councillor Panella disconnected from the meeting at 7.29pm.

Councillor Panella reconnected to the meeting at 7.37pm.

Councillor Panella disconnected from the meeting at 7.39pm.

Councillor Panella reconnected to the meeting at 7.48pm.

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:

- 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

CLOSURE

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

Mayor:					
iviayor	Date: _			_	

Confirmed as a true record.