Opening: Council Prayer / Acknowledgement of Country

1: PRESENT: Elected Members: Mayor Peter Hunt, Cr Rhonda Centofanti, Cr Meta Sindos, Cr Adrian Little, Cr Andrew Kassebaum, Cr Ella Winnall, Cr Mike Fuller and Cr Trevor Scott.

Officers: Ms Karyn Burton (Acting Chief Executive Officer), Mr David Otto deGrancy (Acting Manager Infrastructure Services), Mr Myles Somers (Manager Environmental Services/Major Projects), Mr Andrew Haigh (Manager Community Development and Mrs Jesse Lang (Executive Assistant).

2: APOLOGIES: Cr Margaret Evans OAM

3: MEMBERS DECLARATION OF INTEREST:
Elected members are required to:
1. Consider Section 73 and 75 of the Local Government Act 1999 and determine whether they have a material, actual or perceived conflict of interest in any matter to be considered in this Agenda.
2. Disclose those interests in accordance with the requirements of Section 74 and 75A of the Local Government Act 1999 on the approved form.

4: CONFIDENTIAL ITEMS CONSIDERATION:
Elected Members request for additional information required for the ‘public interest test’ for proposed confidential items in the Agenda.

5: DEPUTATIONS: Nil
6: REPORTS:

6.1 Draft Budget 2019/2020

REPORT AUTHOR: ACEO
RESPONSIBLE MANAGER: ACEO
RECORDS REF: X
STRATEGIC LINKS: Yes; Multiple
FINANCIAL IMPLICATIONS: Impact No
Budget Description 2019/2020 Budget
Allocation N/A
Expenditure to Date N/A

MOTION: (5406/19)
That Council,
1. having considered Report 6.1 titled “Draft Budget 2019/2020” as presented to the Special Meeting of Council, receive and note the report.
2. require Administration to prepare the Draft Annual Business Plan and Budget 2019/2020 with projects and rate models as presented for review by Council Audit Committee.

Crs Fuller/Kassebaum CARRIED

6.2 Selection 41 Committee Membership - Friends of Bonney Theatre Working Group

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: MCD
RECORDS REF: Report – Comm
STRATEGIC LINKS: Yes; Confident and Contributing Community: Objectives 1, 6;
Smart Infrastructure: Objective 2
FINANCIAL IMPLICATIONS: Impact Nil
Budget Description Friends of Bonney Theatre
Allocation $10,000
Expenditure to Date $ 454

MOTION: (5407/19)
That Council:
1. having considered Report 6.2 titled “Section 41 Committee Membership - Friends of Bonney Theatre Working Group” as presented to the special council meeting, receive and note the report.
2. confirms the external committee membership representatives as nominated and as presented within report 6.2

Crs Fuller/Centofanti CARRIED
7: QUESTIONS/MOTIONS WITHOUT NOTICE: Nil
8: CONFIDENTIAL ITEMS:

8.1 Chief Executive Officer – Recruitment

MOTION (EXCLUSION): (5408/19)
That pursuant to Sections 90(2) and 90(3)(d) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “Chief Executive Officer – Recruitment” and the Council is satisfied that the principle, being that the meeting should be conducted in a place open to the public, is outweighed in relation to the matter because receiving, considering and discussing the matter involves:

- 90 (3)(d) “commercial information of a confidential nature (not being a trade secret) the disclosure of which –
  (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  (ii) would, on balance, be contrary to the public interest”.

The report contains documents provided to Council that have been marked as “confidential” and therefore will be treated as such at this time. Crs Fuller/Centofanti CARRIED

8.1.1 Chief Executive Officer – Recruitment

REPORT AUTHOR: EA
RESPONSIBLE MANAGER: Mayor
RECORDS REF:
STRATEGIC LINKS: Strong Internal Capability and Capacity; Objective 3
FINANCIAL IMPLICATIONS:
Budget Description CEO Performance Appraisal
Allocation $2,500
Expenditure to Date $5,141

MOTION: (5409/19)
That Council:
1. having considered Report 8.1 titled “Chief Executive Officer – Recruitment” as presented to the special council meeting, receive and note the report.
2. receive the Minutes of the CEO Selection and Performance Review Committee meetings held on 18 January 2019, 16 April 2019 and 23 April 2019.
3. adopt the following recommendations of the Committee:

   18 January 2019
   Item 5.1.1 (2) MOTION: (CEOS&PRC02/19)
   after consideration of information provided by recruitment consultants and discussions within the Committee, a decision of the recruitment process to proceed be withheld whilst seeking further advice.

   16 April 2019
   Item 5.1.1 FORMAL MOTION: (CEOS&PRC05/19)
   That the item lie on the table while the committee seek further information.
23 April 2019

Item 6.1  MOTION: (CEOS&PRC08/19)
That the item be lifted from the table.

Item 6.1 (3)  MOTION: (CEOS&PRC09/19)
recommend to Council that LGASA Recruitment be appointed for the CEO Recruitment process to commence 1st May 2019.

Item 6.1 (4)  That the optional print advertising component be undertaken up to a maximum amount of $1,500.

4.  appoints LGASA Recruitment for the vacant CEO position as per recommendation from the CEO Selection and Performance Review Committee.

Crs Kassebaum/Scott  CARRIED UNANIMOUSLY

RESUMPTION OF OPEN COUNCIL:
The Committee Meeting resumed open Committee meeting after considering Confidential Report Item 8.1.1

9:  CLOSURE:  The meeting closed at 7:05pm

Confirmed:

DATE:  

MAYOR:  

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