AGENDA

SPECIAL COUNCIL MEETING

14TH JUNE 2019

at 5:30 p.m.
Notice is hereby given pursuant to Section 82 (1) of the Local Government Act 1999, a Special Meeting of Council will be held in the Council Chambers, 19 Wilson Street Berri SA, on Friday 14th June 2019 commencing at 5:30 p.m.

Notice is also given that pursuant to Section 87(10) of the Local Government Act 1999 that agenda item:

6.1 Chief Executive Officer - Appointment

is listed to be considered in confidence under Part 3 of the Act and thus treated confidential report until otherwise determined by Council.

Notice is also hereby given that pursuant to Section 61(3) of the Local Government Act 1999, that Appendices relating to Confidential Item 6.1 have been provided to Council for information to assist with making a decision on the above mentioned report item, with the documents and information contained therein being “confidential” for this purpose.

KARYN BURTON
ACTING CHIEF EXECUTIVE OFFICER

14/06/2019
Opening:  Council Prayer / Acknowledgement of Country

1:  PRESENT:

2:  APOLOGIES:

3:  MEMBERS DECLARATION OF INTEREST:

4:  CONFIDENTIAL ITEMS CONSIDERATION:

5:  REPORTS: Nil

6:  CONFIDENTIAL ITEMS:
   6.1  Chief Executive Officer - Appointment

7:  CLOSURE:
Opening: Council Prayer / Acknowledgement of Country

1:  PRESENT:

2:  APOLOGIES:

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:  REPORTS: Nil
6: CONFIDENTIAL ITEMS:

6.1 Chief Executive Officer – Appointment

RECOMMENDATION (EXCLUSION):
That pursuant to Sections 90(2) and 90(3)(a) of the Local Government Act 1999 the Council orders that the public be excluded with the exception of the Chief Executive Officer and Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “Chief Executive Officer – Appointment” 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)(a) “information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)”

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

6.1.1 Chief Executive Officer – Appointment

CONFIDENTIAL REPORT

RECOMMENDATION (ORDER):
1: That having considered Agenda Item 6.1 “Chief Executive Officer – Appointment” in confidence under section 90(2) and 90(3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents remain confidential until an announcement is made.
2: Pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to revoke this order.

RESUMPTION OF OPEN COUNCIL:
The Committee Meeting resumed open Committee meeting after considering Confidential Report Item 6.1.1
7: CLOSURE: