AGENDA

SPECIAL COUNCIL MEETING

22\textsuperscript{ND} JANUARY 2019

at the conclusion of the Ordinary meeting of Council
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 Tuesday 22nd January 2019 commencing at the conclusion of the Ordinary Meeting of Council.

Notice is also given that pursuant to Section 83(5) of the Local Government Act 1999 that agenda item:

3.1 CEO Position and Recruitment

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 3.1 has been provided to Elected Members and Staff for information to assist with making a decision on the above mentioned report items, with the documents and information contained therein being “confidential” for this purpose.

KARYN BURTON
ACTING CHIEF EXECUTIVE OFFICER

21/01/2019
Opening: Council Prayer / Acknowledgement of Country

1: PRESENT:

2: APOLOGIES:

3: REPORTS:
   3.1 CEO Position and Recruitment

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

1: PRESENT:

2: APOLOGIES:

3: REPORTS:

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 Executive Assistant on the basis that it will receive, consider and discuss correspondence relating to the “CEO Position and 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)(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.

3.1 CEO Position and Recruitment

CONFIDENTIAL REPORT

RECOMMENDATION (ORDER):
1: That having considered Agenda Item 3.1 “CEO Position and Recruitment” in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 3.1 remain confidential for a period of twelve months.

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 Council Meeting resumed open Council after considering Confidential Report Item 3.1
4: **CLOSURE:** The meeting closed at p.m.