

DISTRICT COUNCIL OF GRANT

SPECIAL MEETING OF COUNCIL HELD – 7 MARCH 2019

REFER ITEM NUMBER 19033.1 FILE 110.62.275

19033 – CONFIDENTIAL ITEMS

1. Staff Matter – [110.62.275]

1. Moved Cr Little that:

1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except JF Fetherstonhaugh (Acting Chief Executive Officer), LJ McEvoy (Director of Environmental Services), and ME Tucker (Manager Organisational Development) be excluded from attendance at the meeting for the discussion regarding the personal affairs of a staff member.
2. The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), and as such represents private interest that should not be divulged to members of the public.
3. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of the confidential nature of discussions regarding Staff Matters..

Seconded Cr Clayfield

CARRIED

2. Mayor Sage provided a verbal update to Council.

Moved Cr Elliott that:

1. Council take disciplinary action under Councils “Managing Unsatisfactory Workplace Performance (HRPR10)” regarding the actions taken by the Chief Executive Officer in regards to communications with Regional Express Airlines on 21 February 2019.
2. All communications with Regional Express Airlines be made through Mayor Sage and the Deputy Chief Executive Officer until the matter is resolved.
3. Council advise Regional Express Airlines of the actions taken in relation to this matter.

Seconded Cr Clayfield

SECONDED

3. Moved Cr Clayfield that:

1. Having considered Agenda Item 5.1 – Staff Issues 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 any reports, attachments and the minutes relevant to Agenda Item 5.1 – Staff Matters be retained in confidence until the matter is resolved and that this order be reviewed every 12 months.
2. Council delegates to the Chief Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power, at his discretion, to revoke the order made by Council under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.

Seconded Cr Boston

CARRIED