



DISTRICT COUNCIL OF GRANT

MINUTES OF ORDINARY MEETING OF COUNCIL HELD AT THE COUNCIL CHAMBERS, 324 COMMERCIAL STREET WEST, MOUNT GAMBIER

ON MONDAY 26 FEBRUARY 2018 AT 6.36PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr GM Clayfield
Cr AH Hill
Cr BR Kuhl
Cr SE Little
Cr GW Saunders

Council Officers

TJ Smart, Chief Executive Officer
DM Hutchesson, Executive Support Governance
JA O’Hehir, Executive Support Officer

APOLOGIES FOR ABSENCE

Cr BJ Bain
Cr BJ Collins
Cr JA Reis
Cr GR Slarks

18026 – RESIGNATION

1. Resignation of Chief Executive Officer - [110.62.236] Item 3
Council considered the resignation of the Chief Executive Officer, Mr Trevor Smart.

Moved Cr Hill that Council receive the resignation of the Chief Executive Officer, Mr Trevor Smart, with regret.
Seconded Cr Saunders CARRIED

18027 – CONFIDENTIAL ITEMS

1. Recruitment of the Chief Executive Officer – [12.70.1/2] Item 4.1
 1. Moved Cr Clayfield that:
 1. Pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that all members of the public, except TJ Smart (Chief Executive Officer), DM Hutchesson (Executive Support Governance) and JA O’Hehir (Executive Support Officer), be excluded from attendance at the meeting for Agenda Item 4.1 – Recruitment of Chief Executive Officer.

District Council of Grant – Minutes of Special Meeting held 26 February 2018

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 this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the recruitment process of the position of Chief Executive Officer.

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 disclosure of details regarding the recruitment process of the Chief Executive Officer position.

Seconded Cr Saunders CARRIED

2. Moved Cr Kuhl that Mayor Sage investigates the availability of an acting Chief Executive Officer and that the Mayor prepare a report to Council for consideration.

Seconded Cr Clayfield CARRIED

3. Moved Cr Kuhl that Council seek proposals from suitable recruitment agencies for the recruitment of Chief Executive Officer for District Council of Grant, with Mayor Sage to be primary contact person.

Seconded Cr Clayfield CARRIED

Meeting closed at 7.08pm

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MAYOR

/ /2018