



DISTRICT COUNCIL OF GRANT

Agenda for a Special Meeting of Council to be held

On Monday 26 February 2018
At Council Chambers, 324 Commercial Street West, Mount Gambier
Commencing 6.15pm

OUR MISSION

**“To provide a range of services which meet
the environmental, social and economic
needs of our community.”**

NOTICE OF SPECIAL COUNCIL MEETING

Dear Council Member

A Special Meeting of the District Council of Grant will be held on Monday 26 February 2018 in the Council Chambers, 324 Commercial Street West, Mount Gambier, 5290 commencing 6.15pm.



Trevor Smart
CHIEF EXECUTIVE OFFICER

DISTRIBUTION LIST -

COUNCIL MEMBERS

Mayor Richard Sage
Cr Bruce Bain
Cr Gill Clayfield
Cr Brian Collins
Cr Alan Hill
Cr Barry Kuhl
Cr Shirley Little
Cr Julie Reis
Cr Greg Saunders
Cr Graham Slarks

Disclaimer

The recommendations contained in the agenda are subject to confirmation by council. The District Council of Grant warns that any person(s) who has an application lodged with council, should rely only on written confirmation of the decision made at the council meeting. No responsibility whatsoever is implied or accepted by the District Council of Grant for any act, omission, statement or intimation taking place during a council meeting.

ORDER OF BUSINESS

1. OPENING & WELCOME

1.1 Acknowledgment of Traditional Owners

2. APOLOGIES FOR ABSENCE

3. RESIGNATION OF CHIEF EXECUTIVE OFFICER

4. CONFIDENTIAL ITEMS

4.1 RECRUITMENT OF CHIEF EXECUTIVE OFFICER

5. CLOSURE

1. OPENING & WELCOME

1.1 Acknowledgment of Traditional Owners

"It is a privilege to be standing on Boandik country. We acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the development of all peoples in this country we live in and share together – Australia".

2. APOLOGIES FOR ABSENCE

3. RESIGNATION OF CHIEF EXECUTIVE OFFICER

On 22 February 2018 the Chief Executive Officer, Mr Trevor Smart, submitted his resignation.

Recommendation:

Moved Cr _____ that the resignation of the Chief Executive Officer, Mr Trevor Smart, be received.

Seconded Cr _____

4. CONFIDENTIAL ITEMS

4.1 RECRUITMENT OF CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

To exclude the public from attendance at so much of a meeting as it is necessary to receive, discuss or consider in confidence any information or matter listed, as per Section 90 of the Local Government Act 1999.

1. *Moved Cr _____ that:*

1. *Pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that all members of the public, including members of staff, be excluded from attendance at the meeting for Agenda Item 4.1 – Recruitment of Chief Executive Officer.*
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 _____

2.

3. *Moved Cr _____ that:*

1. *Having considered Agenda Item 4.1 – Recruitment of Chief Executive Officer 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 minutes relevant to Agenda Item 5 be retained in confidence until details of the recruitment process have been finalised.*
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 _____

5. CLOSURE