



DISTRICT COUNCIL OF GRANT

Agenda for the Special Meeting of Council to be held

On Thursday 24 May 2018
At Council Chambers, 324 Commercial Street West, Mount Gambier
Commencing 6.30pm

OUR MISSION

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

NOTICE OF THE SPECIAL COUNCIL MEETING

Dear Council Member

The Special Meeting of the District Council of Grant will be held on Thursday 24 May 2018 in the Council Chambers, 324 Commercial Street West, Mount Gambier, 5290 commencing 6.30pm.



Graeme Maxwell
ACTING 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

COUNCIL OFFICERS

Acting Chief Executive Officer – Graeme Maxwell

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. ATTENDANCE

3. APOLOGIES FOR ABSENCE

4. DISCLOSURE OF INTERESTS

5. CONFIDENTIAL ITEMS

5.1 Recruitment of Chief Executive Officer – [12.70.1/2]

5.1.1 Recruitment of Chief Executive Officer

6. 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. ATTENDANCE

3. APOLOGIES FOR ABSENCE

4. DISCLOSURE OF INTERESTS

Any Councillor with one of the following Conflicts of Interest is asked to declare it at the start of each meeting and complete this form.

Material - where any of a defined list of persons (list as per LGA Conflict of Interest Guidelines February 2016) would gain a benefit, or suffer a loss (whether directly or indirectly, personal or pecuniary) depending on the outcome of the consideration of the matter at the meeting.

Actual – where a Member has a Conflict of Interest (not being a material conflict of interest) between their own interests and the public interest that might lead to a decision that is contrary to the public interest.

Perceived – where from the perspective of an impartial, fair-minded person it could reasonably be perceived that a Member has a Conflict of Interest in a matter.

5. CONFIDENTIAL ITEMS

5.1 Recruitment of Chief Executive Officer – [12.70.1/2]

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 except, GK Maxwell (Acting Chief Executive Officer), be excluded from attendance at the meeting for Agenda Item 5.1.1 – 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 the Late 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), being the applicants for 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 such disclosure to the public may compromise the negotiation processes and outcomes.

Seconded Cr _____

5.1.1 Recruitment of Chief Executive Officer		
MEETING DATE:	24 May 2018	
AUTHOR:		
RESPONSIBLE PERSON:		
PREVIOUS MEETING:		
REFERENCES:	Nil	
FILE NO:		
ATTACHMENTS:	•	
IN CONFIDENCE:	Yes	
POLICY REFERENCE:		
LEGISLATIVE REFERENCE:		
STRATEGIC MANAGEMENT PLAN REFERENCE:	Goal 4:	
	Outcome:	
	Strategy:	
FINANCIAL CONSIDERATIONS:	Budget:	(as per below)
	Actual (YTD):	\$
	Budget Variation Required:	May be required
CONSULTATION UNDERTAKEN:	Nil	

2. Moved Cr _____ that:
1. *That having considered Agenda Item 5.1.1 - Recruitment of the 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 documents and minutes relevant to the Agenda Item 5.1.1 be retained in confidence until the appointment of Chief Executive Officer has been made 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 _____

6. CLOSURE