



DISTRICT COUNCIL OF GRANT

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

ON THURSDAY 24 MAY 2018 AT 6.40PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr GM Clayfield
Cr BJ Collins
Cr AH Hill
Cr BR Kuhl
Cr SE Little
Cr JA Reis
Cr GR Slarks

Council Officers

GK Maxwell, Acting Chief Executive Officer

APOLOGIES FOR ABSENCE

Cr GW Saunders

APPROVED LEAVE OF ABSENCE

CR BJ Bain Leave of absence granted for period for 4 April 2018 to 4 June 2018 inclusive.

18078 – CONFIDENTIAL ITEMS

1. **Recruitment of Chief Executive Officer** - [12.70.1/2] 5.1.1

1. Moved Cr Slarks 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 – 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.

District Council of Grant – Minutes of Meeting held 24 May 2018

- 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 Reis CARRIED

2.

- 3. Moved Cr Hill that:
 - 1. 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 be retained in confidence until the appointment of Chief Executive Officer has been confirmed by executed contract 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 Reis CARRIED

Meeting closed at 7.07 pm

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MAYOR

/ /2018