

The logo for the District Council of Grant features a green leaf-like shape in the top right corner, a yellow horizontal line, and the word "Grant" in a blue serif font. To the right of the text are three blue curved lines that resemble a stylized wave or a fan.

District Council of

Grant

DISTRICT COUNCIL OF GRANT

Agenda for a Special Meeting of Council to be held

On	Thursday 7 March 2019
At	Council Chambers, 324 Commercial Street West, Mount Gambier
Commencing	6.00 pm

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 Thursday 7 March 2019 in the Council Chambers, 324 Commercial Street West, Mount Gambier, 5290 commencing 6.00pm.



Jane Fetherstonhaugh
ACTING CHIEF EXECUTIVE OFFICER

DISTRIBUTION LIST -

COUNCIL MEMBERS

Mayor Richard Sage
Cr Bruce Bain
Cr Kylie Boston
Cr Gill Clayfield
Cr Megan Dukalskis
Cr Jody Elliott
Cr Barry Kuhl
Cr Shirley Little
Cr Brad Mann
Cr Julie Reis

COUNCIL OFFICERS

Chief Executive Officer – David Singe
Deputy Chief Executive Officer - Jane Fetherstonhaugh
Works Manager - Adrian Schutz
Director of Environmental Services - Leith McEvoy
Business Manager, Saleyards – Peter Mitchell
Airport Manager – Ian Fritsch
Economic Development Advisor - Mike Ryan
Manager, Organisational Development - Marianne Tucker
Governance Officer – Kate Gilmore
Executive Assistant – Judy O’Hehir

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

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 Staff Matters

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.

MAYOR RECOMMENDATION:

That:-

1. Moved Crthat:

1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except JF Fetherstonhaugh (Deputy Chief Executive Officer), LJ McEvoy (Director of Environmental Services), AA Schutz (Works Manager), ME Tucker (Manager Organisational Development) and JA O'Hehir (Executive Assistant) 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

2. *Mayor Sage will provide a verbal report.*
3. *Moved Crthat:*
 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

6. CLOSURE