



DISTRICT COUNCIL OF GRANT

MINUTES OF SPECIAL MEETING OF COUNCIL HELD AT THE

COUNCIL CHAMBERS, 324 COMMERCIAL STREET WEST, MOUNT GAMBIER

ON THURSDAY 7 MARCH 2019 AT 6.03PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Bain
Cr KA Boston
Cr GM Clayfield
Cr MJ Dukalskis
Cr JL Elliott
Cr SE Little
Cr JA Reis

Council Officers

JF Fetherstonhaugh, Acting Chief Executive Officer
LJ McEvoy, Director, Environmental Services
ME Tucker, Manager, Organisational Development

APOLOGIES FOR ABSENCE

Cr BR Kuhl
Cr SB Mann

19033 – CONFIDENTIAL ITEMS

1. Staff Matter – [110.62.275]

1. Moved Cr Little that:

1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except JF Fetherstonhaugh (Acting Chief Executive Officer), LJ McEvoy (Director of Environmental Services), and ME Tucker (Manager Organisational Development) 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 Clayfield

CARRIED

6.53pm Cr JA Reis joined the meeting.

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2.

3. Moved Cr Clayfield that:
- 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 Boston CARRIED

Meeting closed at 7.39pm

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MAYOR

/ /2019