



DISTRICT COUNCIL OF GRANT

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

ON TUESDAY 16 APRIL 2019 AT 5.30PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Bain
Cr GM Clayfield
Cr MJ Dukalskis
Cr JL Elliott
Cr BR Kuhl
Cr SE Little
Cr SB Mann

APOLOGIES FOR ABSENCE

Cr KA Boston
Cr JA Reis

19058 – CONFIDENTIAL ITEMS

1. Cultural Review - [110.62.275] Item 3.1

1. Moved Cr Clayfield that:

1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except, be excluded from attendance at the meeting for Agenda Item 3.1 – Cultural Review.
2. The Council is satisfied that, pursuant to section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is legal advice relating to the employment of staff.
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 sensitive and highly confidential nature of a decision relating to staff.

Seconded Cr Little

CARRIED

2.

- 6. Moved Cr Little that:
 - 1. Having considered Agenda Item 3.1 – Cultural Review in confidence under section 90(2) and (3)(h) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 4.1 – Cultural Review be retained in confidence for a period of seven years 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 Clayfield

CARRIED

Meeting closed at 6.15pm

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MAYOR

/ /2019