

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	Tuesday 16 April 2019
At	Council Chambers, 324 Commercial Street West, Mount Gambier
Commencing	5.30pm

### **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 Tuesday 16 April 2019 in the Council Chambers, 324 Commercial Street West, Mount Gambier, 5290 commencing 5.30pm.



Jane Fetherstonhaugh  
**DEPUTY 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*

#### **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. APOLOGIES FOR ABSENCE**

**3. CONFIDENTIAL ITEMS**

3.1 Cultural Review – [110.62.275]

**4. 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. APOLOGIES FOR ABSENCE**

Cr JA Reis

### 3. CONFIDENTIAL ITEMS

#### 3.1 Cultural Review – [110.62.275]

##### **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.

##### **STAFF RECOMMENDATION:**

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, 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 staff matters.*
  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 \_\_\_\_\_*

2.

3. *Moved Cr \_\_\_\_\_ that:*
  1. *That 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 3.1 – 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 \_\_\_\_\_*

### 4. CLOSURE