



# **DISTRICT COUNCIL OF GRANT**

## **Agenda for a Special Meeting of Council to be held**

On Wednesday 21 August 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 A SPECIAL COUNCIL MEETING**

Dear Council Member

A Special Meeting of the District Council of Grant will be held on Wednesday 21 August 2019 in the Council Chambers, 324 Commercial Street West, Mount Gambier, 5290 commencing 5.30pm.



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**

*Acting 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. APOLOGIES**

**3. LEAVE OF ABSENCE**

**4. DISCLOSURE OF INTERESTS**

**5. CONFIDENTIAL ITEMS**

5.1 Chief Executive Officer Recruitment – [12.70.1/3]

**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. APOLOGIES

Cr BJ Bain

## 3. LEAVE OF ABSENCE

- On 18 March 2019 Cr Clayfield was approved a leave of absence from 23 June 2019 until 1 September 2019, inclusive.
- On 1 April 2019 Cr Reis was approved a leave of absence from 28 July 2019 until 1 September 2019, inclusive

## 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 Chief Executive Officer Recruitment – [12.70.1/3]

#### 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.

1. Moved Cr \_\_\_\_\_ that:
  1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all staff and members of the public be excluded from attendance at the meeting for Agenda Item 5.1 – Chief Executive Officer Recruitment.
  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 this 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).
  3. In addition, the disclosure of this information, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. 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 Chief Executive Officer Recruitment process and outcome.

Seconded Cr \_\_\_\_\_

2.

3. Moved Cr \_\_\_\_\_ that:
  1. Having considered Agenda Item 5.1 - Chief Executive Officer Recruitment 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 report and minutes relevant to Agenda Item 5.1 - Chief Executive Officer Recruitment be retained in confidence until a Chief Executive Officer has been appointed.
  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**