



DISTRICT COUNCIL OF GRANT

MINUTES OF SPECIAL MEETING OF COUNCIL HELD AT THE

COUNCIL CHAMBERS, 324 COMMERCIAL STREET WEST, MOUNT GAMBIER

ON WEDNESDAY 21 AUGUST 2019 AT 5.23PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr KA Boston
Cr MJ Dukalskis
Cr JL Elliott
Cr BR Kuhl
Cr SE Little
Cr SB Mann

Other Attendees

APOLOGIES

Cr BJ Bain

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

19111 – CONFIDENTIAL ITEMS

1. **Chief Executive Officer Recruitment** - [12.70.1/3] Item 5.1

1. Moved Cr Kuhl 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).

District Council of Grant – Minutes of Meeting held 21 August 2019

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 Dukalskis

CARRIED

2.

3. Moved Cr Mann 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 Elliott

CARRIED

Meeting closed at 5.50pm

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MAYOR

/ /2019