

Reference: AF20/447
Enquiries to: Ms Barbara Cernovskis

MEMBERS

NOTICE is hereby given that the Special Meeting of the Council held on Thursday, 11 March 2021 as adjourned due to being inquorate has been re-adjourned to commence at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

Tuesday 16 March 2021 - Council Chamber, Civic Centre, Watson Terrace, Mount Gambier
(to commence following the conclusion of the Ordinary Council Meeting scheduled to commence at 6.00 p.m.)

For the purpose of:

1. CEO Contract of Employment

An Agenda for the meeting to be held on Tuesday 16 March 2021 is attached.



Barbara CERNOVSKIS
ACTING CHIEF EXECUTIVE OFFICER

16 March 2021

I hereby give notice that the Special Council Meeting from 11 March 2021 will be re-adjourned on:

Date: Tuesday, 16 March 2021

Time: Following the Ordinary Council Meeting
scheduled to commence at 6:00 p.m.

Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Special Council Meeting
16 March 2021
(re-adjourned from 11 March 2021)



Barbara Cernovskis
Acting Chief Executive Officer
16 March 2021

Order Of Business

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1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGIES

RECOMMENDATION

Moved: Cr Morello
Seconded: Cr Bruins

That the apologies from Crs Kate Amoroso, Christian Greco, Steven Perryman and Sonya Mezinec be received.

CARRIED

3 LEAVE OF ABSENCE

Nil



4 NEW CONFIDENTIAL ITEMS

4.1 CHIEF EXECUTIVE OFFICER - CONTRACT OF EMPLOYMENT – REPORT NO. AR21/15879

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Moved: Cr Max Bruins
Seconded: Cr Paul Jenner

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors M Bruins, B Hood, P Jenner and F Morello be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 4.1 AR21/15086 Chief Executive Officer - Contract of Employment.

The Council is satisfied that, pursuant to section 90(3) (a) and (g) 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)
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty

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 the subject matter includes information concerning the personal employment affairs of the preferred applicant for the position of Chief Executive Officer for which a duty of confidence has been established.

CARRIED

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 4.1 AR21/15879 Chief Executive Officer - Contract of Employment and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) and (g) be kept confidential and not available for public inspection until further order of Council, to be reviewed at least once in every 12 month period, with the exception of:
 - the name of the appointed Chief Executive Officer which is to be released when a contract of employment has been executed by both parties and an announcement on the appointment is ready to be made.
 - the relevant salary register details which are to be updated within 28 days of the commencement of employment.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

5 MEETING CLOSE