

**MINUTES OF CITY OF MOUNT GAMBIER  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON THURSDAY, 21 NOVEMBER 2019 AT 6.30 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Kate Amoroso, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

**OFFICERS**

**IN ATTENDANCE:** Mr A Meddle

**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**

**RESOLUTION 2019/385**

Moved: Cr Kate Amoroso

Seconded: Cr Christian Greco

That the apology from Cr Max Bruins be received.

**CARRIED**

**3 LEAVE OF ABSENCE**

Nil

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to allow questions directed to the Chief Executive Officer, Mr Andrew Meddle.

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6.32 p.m.

**4 QUESTIONS TO THE CEO**

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end, the CEO left the meeting and Meeting Procedures resumed at 7.55 p.m.



## 5 NEW CONFIDENTIAL ITEMS

### 5.1 CHIEF EXECUTIVE OFFICER PROBATIONARY PERIOD – REPORT NO. AR19/59690

#### RESOLUTION 2019/386

Moved: Cr Christian Greco  
Seconded: Cr Paul Jenner

#### CONSIDERATION FOR EXCLUSION OF THE PUBLIC

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 S Mezinac, K Amoroso, C Greco, B Hood, P Jenner, F Morello and S Perryman be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 5.1 AR19/59690 Chief Executive Officer Probationary Period.

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 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)

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 This report deals with the probationary period of the Chief Executive Officer, as specified in the contract of employment between him and the City of Mount Gambier.

**CARRIED**

#### RESOLUTION 2019/387

Moved: Cr Ben Hood  
Seconded: Cr Paul Jenner

#### 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 5.1 AR19/59690 Chief Executive Officer Probationary Period 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) be kept confidential and not available for public inspection until one year after the completion of the Chief Executive Officer's employment.
2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

**CARRIED**

## 6 MEETING CLOSE



**The Meeting closed at 8.55 p.m.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 17 December 2019.**

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**PRESIDING MEMBER**

