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**MINUTES OF CITY OF MOUNT GAMBIER COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON TUESDAY, 16 NOVEMBER 2021 AT 6.00 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Max Bruins, Cr Paul Jenner, Cr Frank Morello

**OFFICERS IN ATTENDANCE:**

Chief Executive Officer	- Mrs S Philpott
General Manager City Infrastructure	- Ms B Cernovskis
General Manager Shared Services	- Mr D Barber
General Manager City Growth	- Mr T Coote
Acting General Manager Community Wellbeing	- Mrs G Davison
Manager Governance and Property	- Mr M McCarthy
Manager Waste and ReUse	- Mr M McDonald
Manager Finance	- Ms J Scoggins
Media and Communications Coordinator	- Ms S McLean
Executive Administrator City Infrastructure	- Ms S Wilson
Executive Administrator City Growth	- Ms T Chant

**25 CONFIDENTIAL ITEMS OF COMMITTEES**

Chief Executive Officer, Mrs Sarah Philpott, declared a conflict of interest and left the meeting at 7:30 pm.

**25.3 CHIEF EXECUTIVE OFFICER PROBATIONARY PERIOD – REPORT NO.  
AR21/70965**

**RESOLUTION 2021/376**

Moved: Cr Frank Morello  
Seconded: Cr Sonya Mezinec

**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 the Mayor, Councillors and Council Officers B Cernovskis, D Barber, T Coote, G Davison, M McCarthy, M McDonald, J Scoggins, S McLean, S Wilson and T Chant be excluded

from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 25.3 AR21/70965 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 the information to be presented and discussed relates to the performance review of the Chief Executive Officer, the disclosure of which would be unreasonable disclosure of personal information relating to the employment of the Chief Executive Officer, Sarah Philpott.

**CARRIED**

#### **RESOLUTION 2021/377**

Moved: Mayor Lynette Martin

Seconded: Cr Max Bruins

1. That Chief Executive Officer Performance Review Committee Report No. AR21/70965 titled 'Chief Executive Officer Probationary Period' as presented on 09 November 2021 be noted.
2. That Council endorse the successful completion of the Chief Executive Officer, Sarah Philpott's probationary period.

**CARRIED**

#### **RESOLUTION 2021/378**

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

#### **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 5.2 AR21/70965 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 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has elapsed.
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*.

**CARRIED**

Mrs Philpott returned to the meeting at 7:33 pm.

