

**MINUTES OF CITY OF MOUNT GAMBIER
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON THURSDAY, 11 MARCH 2021 AT 6:00 PM**

PRESENT: Mayor Lynette Martin (OAM), Cr Max Bruins, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello

OFFICERS IN ATTENDANCE: Nil

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 Frank Morello

Seconded: Cr Max 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. AR21/15086

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

Cr Max Bruins left the meeting at 6:25 pm and did not return.

Due to the meeting being inquorate the Special Council Meeting was adjourned to Tuesday, 16 March 2021 following the Ordinary Council Meeting scheduled for 6:00 p.m. on that date.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Mount Gambier held on 20 April 2021.

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PRESIDING MEMBER

