

**MINUTES OF CITY OF MOUNT GAMBIER
SPECIAL COUNCIL MEETING (RE-ADJOURNED FROM 11 MARCH 2021)
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER
ON TUESDAY, 16 MARCH 2021 AT 9:20 PM (FOLLOWING THE ORDINARY COUNCIL
MEETING SCHEDULED TO COMMENCE AT 6:00 P.M.)**

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

OFFICERS IN ATTENDANCE: Manager Governance and Property - Mr M McCarthy

4 NEW CONFIDENTIAL ITEMS

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

RESOLUTION 2021/87

Moved: Cr Steven Perryman
Seconded: Cr Max Bruins

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*.

CARRIED

5 MEETING CLOSE

The Meeting closed at 9:30 pm.



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

