

MINUTES OF SPECIAL COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 4 December 2018 at 5:15 p.m.

PRESENT

Mayor Lynette Martin OAM
Cr Ben Hood
Cr Steven Perryman
Cr Sonya Meziniec
Cr Kate Amoroso
Cr Max Bruins
Cr Christian Greco
Cr Frank Morello

COUNCIL OFFICERS

Chief Executive Officer	-	Mr M McShane
General Manager Council Business Services	-	Mrs P Lee

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.

1. APOLOGY(IES)

Apology(ies) received from Cr Jenner

That the apology from Cr Jenner be received.

Moved: Cr Hood

Seconded: Cr Meziniec

Carried

2. COUNCIL REPORTS

Council Reports commence on the following page.



2.1. Endorsement of the Minutes from the CEO Selection and Recruitment Committee dated 3 December 2018.

- (a) That the Minutes from the CEO Selection and Recruitment Committee dated 3 December 2018 be noted and endorsed.

Moved: Cr Greco

Seconded: Cr Hood

Carried

2.2. CEO Selection and Recruitment Committee Presiding Member - Report No. AR18/49575

- (a) That CEO Selection and Recruitment Committee Report No. AR18/49575 titled '*CEO Selection and Recruitment Committee Presiding Member*' as presented to the CEO Selection and Recruitment Committee on 3 December 2018 be noted.
- (b) That Mayor Martin be Presiding Member of the CEO Selection and Recruitment Committee on and from Monday 3 December 2018.

Moved: Cr Bruins

Seconded: Cr Greco

Carried

2.3. CEO Selection and Recruitment Committee Ordinary Meetings - Report No. AR18/49572

- (a) That CEO Selection and Recruitment Committee Report No. AR18/49572 titled 'CEO Selection and Recruitment Committee – Ordinary Meetings' as presented to the CEO Selection and Recruitment Committee on 3 December 2018 be noted.
- (b) That the CEO Selection and Recruitment Committee hold ordinary meetings monthly commencing in December 2018 and Special Meetings as called by the Presiding Member in accordance with the Local Government Act to suit the selection and recruitment process.

Moved: Cr Hood

Seconded: Cr Bruins

Carried



2.4. CEO Selection and Recruitment Committee Terms of Reference - Report No. AR18/49576

- (a) That CEO Selection and Recruitment Committee Report No. AR18/49576 titled 'CEO Selection and Recruitment Committee Report – Terms of Reference' as presented to the CEO Selection and Recruitment Committee on 3 December 2018 be noted.
- (b) That the CEO Selection and Recruitment Committee Terms of Reference be adopted as contained within CEO Selection and Recruitment Committee Report No. AR18/49576.

Moved: Cr Morello

Seconded: Cr Greco

Carried

2.5. CEO Selection and Recruitment Committee Engagement of Recruitment Company - Report No. AR18/49573

- (a) That CEO Selection and Recruitment Committee Report No. AR18/49573 titled '*CEO Selection and Recruitment Committee Report – Engagement of Recruitment Company*' as presented to the CEO Selection and Recruitment Committee on 3 December 2018 be noted.
- (b) That the Request for Quotes (RFQ) document as attached be recommended to Council for endorsement and released as a public RFQ once resolved by Council.

Moved: Cr Meziniec

Seconded: Cr Bruins

Carried

2.6. HUMAN RESOURCE MANAGEMENT - CEO Selection and Recruitment Authorisation / Delegation by Council - Ref. AF18/584

- (a) That the CEO Selection and Recruitment Committee are authorised and delegated by Council to, if needed, seek, engage and negotiate the terms for an interim Chief Executive Officer for a period of time between the departure of the current Chief Executive Officer and the commencement of the new Chief Executive Officer.

Moved: Cr Meziniec

Seconded: Cr Hood



Amendment

Cr Greco moved:

- (a) That the CEO Selection and Recruitment Committee are authorised and delegated by Council to, if needed seek and negotiate the terms for an interim Chief Executive Officer for a period of time between the departure of the current Chief Executive Officer and the commencement of the new Chief Executive Officer with the interim appointment endorsed by Council.

Cr Amoroso seconded

The amendment was put and Lost

Formal Motion

Cr Perryman moved the original Motion be put:

Seconded by Cr Morello Carried

The Motion was put and Carried

Cr Greco called a division

The Mayor declared the vote set aside.

Members voting in the Affirmative	Members Voting in the Negative
-----------------------------------	--------------------------------

Cr Perryman	Cr Amoroso
Cr Hood	Cr Greco
Cr Meziniec	
Cr Bruins	
Cr Morello	

The Mayor declared the Motion Carried

Meeting closed at 5:30 p.m.

AR18/50777

