

CITY OF MOUNT GAMBIER

Minutes of Special Meeting of Council held Monday 5<sup>th</sup> December, 2016 at 6.00 pm

**PRESENT:** Mayor Andrew Lee, Cr Mark Lovett, Cr Sonya Meziniec, Cr Frank Morello, Cr Des Mutton, Cr Steven Perryman, Cr Hanna Persello, Cr Penny Richardson, Cr Ian Von Stanke

**COUNCIL OFFICERS:** Chief Executive Officer - Mr M McShane  
Team Leader Executive Support - Mrs L Dowling

**APOLOGIES:** Cr Lovett moved that the apologies from Cr Greco and Cr Lynagh be received.

Cr Meziniec seconded

Carried

**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.**

**CONSIDERATION FOR EXCLUSION OF PUBLIC**

Cr Richardson moved that the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - Mayor A Lee, Cr Mark Lovett, Cr Sonya Meziniec, Cr Frank Morello, Cr Des Mutton, Cr Steven Perryman, Cr Hanna Persello, Cr Penny Richardson and Cr Ian Von Stanke and Council Officers - M McShane and L Dowling) be excluded from the meeting in order for the Agenda Item (Best People Best Community – Council’s Organisation Structure) to be considered in confidence.

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 this 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), being senior officers and managers because the report contains information on a proposed organisational and management reporting structure and other information comprising employment records, suitability for particular positions, and other personal/employment matters.

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 report contains substantial reference to the current and proposed organisational structure and management positions. Disclosure of such information would be unreasonable prior to a

commitment and staged implementation of the proposed structure, and should be periodically reviewed prior to any future release to ascertain whether disclosure remains unreasonable in the prevailing circumstances.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
1.	<b>STRATEGIC MANAGEMENT</b> – Best People Best Community – Council’s Organisation Structure – Ref. AF16/185	(a)

Cr Mutton seconded

Carried

1. **STRATEGIC MANAGEMENT** – Best People Best Community – Council’s Organisation Structure - Ref. AF16/185

**RECOMMENDATION:**

Cr Morello moved;

- (a) Council notes the report from the CEO of the 5<sup>th</sup> December, 2016 titled Best People Best Community – Council’s Organisation Structure. Council’s Strategic Planning Sub-Committee has provided a consultation platform for the proposed organisation restructure including regular and comprehensive reports from the CEO being provided to all Councillors.
- (b) Council notes that the Chief Executive Officer shall begin implementation of the organisational restructure detailed in the report commencing from Tuesday 6<sup>th</sup> December 2016.

Cr Perryman seconded

**Carried**

# Organisation Chart

