

Reference: AF11/877 LD
Enquiries to: Mr Mark McShane

**MAYOR
MEMBERS**

NOTICE is hereby given that I have called a Special Meeting of the Council to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

Monday 5th December, 2016 - Council Chamber – Civic Centre (commencing at 6.00 p.m.)

For the purpose of:

1. Presentation by the Chief Executive Officer, In Confidence, on matters relating to the Organisational Restructure.

An Agenda for the meeting to be held on the 5th December, 2016 at 6.00 p.m. is attached.



Andrew LEE

MAYOR

1st December, 2016

CONFLICT OF INTEREST DISCLOSURE FORM

I _____,
(insert name)

have received a copy of the agenda for the ordinary special meeting of the

_____ Council Committee Board
(insert full name of Committee/Sub-Committee/Board)

to be held on: _____
(insert date of meeting)

CONFLICT OF INTEREST DISCLOSURE

I consider that I have a:

material conflict of interest pursuant to section 73 (complete and sign below)

actual or **perceived** conflict of interest pursuant to section 74 (complete and sign overleaf)

of the *Local Government Act 1999* ("the LG Act") in relation to the following agenda item:

(insert details - include Agenda Item No, Report Number, Item/Report Subject Title)

which is to be discussed at that meeting.

MATERIAL

The nature of my **material** conflict of interest is as follows [*ensure sufficient detail is recorded, including the reasons why you (or a person prescribed in section 73(1) of the LG Act) stands to obtain a benefit or suffer a loss depending on the outcome of the consideration of the matter at the meeting of the Council in relation to the agenda item described above*]:

In accordance with section 74(1)(b) I will be leaving the meeting room while the matter is being discussed and voted on.

Signature

Date

In accordance with section 75A(2)(b) I propose to not to participate in the meeting in relation to the matter.

ACTUAL

The nature of my **actual** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why the conflict between your interests and the public interests might lead to a decision that is contrary to the public interest in relation to the agenda item described above]:*

Where I have proposed to participate in the meeting I intend to deal with my **actual** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the actual conflict of interest in a transparent and accountable way].*

OR

PERCEIVED

The nature of the **perceived** conflict of interest is as follows *[ensure sufficient detail is recorded, including the reasons why you consider that an impartial fair-minded person could reasonably consider that you have a perceived conflict of interest in the matter].*

Where I have proposed to participate I intend to deal with the **perceived** conflict of interest in the following transparent and accountable way *[ensure sufficient detail is recorded as to the manner in which you intend to deal with the perceived conflict of interest in a transparent and accountable way].*

Signature

Date

CITY OF MOUNT GAMBIER

Special Meeting of Council to be held Monday 5th December, 2016 at 6.00 pm

AGENDA

PRESENT: Mayor Andrew Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, 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

APOLOGY/IES: moved that the apology from
be received.
seconded

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 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 Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, 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.

Agenda for Special Meeting of Council, Monday 5th December, 2016 cont'd ...

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

Cr seconded