

Date: 10 May 2019

Location: City of Victor Harbor, Encounter Room, Civic Centre, 1 Bay Road, Victor Harbor

Meeting opened at 9:06am

1. ATTENDANCE

Present:

Matt Grant (Chairperson)

John Coombe OAM (Deputy Chairperson)

Mark Easton (Independent Member) (via teleconference)

Councillor David Kemp

Councillor Melissa Rebbeck

In attendance:

Councillor Peter Charles (Deputy Elected Member Representative)

Elizabeth Williams, General Manager Resources, Alexandrina Council

2. APOLOGIES

Nil

3. REPORTS

3.1 Executive Officer Appointment

Moved: Cr David Kemp

Seconded: Cr Melissa Rebbeck

FRACA000219 That pursuant to Sections 90(2) and (3) (a) of the Local Government Act 1999, the Board orders that the public be excluded from the meeting on the basis that the Board considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider information in relation to agenda item 3.1 Executive Officer Appointment and the Board is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation contains/involves:

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Substantiation:

A number of matters are likely to be raised and discussed that relate to the personal affairs of the preferred applicant. These matters are deemed to not be in the public interest. Once the appointment and associated documentation is finalised, the report and minutes will be released as public documents.

CARRIED

Moved: Cr David Kemp

Seconded: John Coombe OAM

FRACA000220 That pursuant to Sections 91(7) and (9) of the Local Government Act 1999 (SA) (Act), the Board orders that the report, minutes, attachments and associated documents of the Board meeting held on 10 May 2019 in relation to confidential item 3.1 Executive Officer Appointment having been considered and dealt with by the Board on a confidential basis under Part 3 of the Act, be kept confidential and not available to the public for a period of twelve months from the date of this confidentiality order, or until the instrument of engagement is executed, whichever occurs first; and

In accordance with above and Section 91(9)(c) of the Local Government Act 1999, authorises the Executive Officer to review and revoke the order.

CARRIED

Moved: Cr David Kemp

Seconded: John Coombe OAM

FRACA000222 That the public be re-admitted to the meeting.

CARRIED

It was agreed that the Authority make application to be admitted as a member of the Local Government Association Workers Compensation Scheme.

NEXT MEETING

To be advised following appointment of the new Executive Officer and independent Board members.

CLOSURE

Meeting closed at 10:27am.

UNCONFIRMED