

Date: 13 June 2019

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

Meeting opened at 9:05am

1. ATTENDANCE

Present:

Matt Grant (Chairperson)

John Coombe OAM (Deputy Chairperson)

Mark Easton (Independent Member)

Councillor David Kemp

Councillor Melissa Rebbeck

In attendance:

Councillor Peter Charles (Deputy Elected Member Representative)

2. APOLOGIES

Nil

3 DEPUTATION

Cr Kemp expressed his concerns regarding the process allowing Ms Bronwyn Lewis to be approved to make a deputation. He moved a motion to not allow the deputation which did not receive a seconder and therefore lapsed.

The Board received a 5-minute deputation from Ms Bronwyn Lewis regarding the role of Authority Executive Officer; Ms Lewis spoke from her notes.

4 CONFIDENTIAL REPORTS

4.1 Executive Officer Appointment

Moved: Cr Melissa Rebbeck

Seconded: Mark Easton

FRACA000230 That pursuant to Sections 90(2) and (3) (a) and (h) 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 4.1 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); and

(h) legal advice.

Substantiation:

Matters are likely to be raised and discussed that relate to the personal affairs of the preferred applicant and are deemed to not be in the public interest. The agenda item, pursuant to Section 90(3)(h) of the Local Government Act 1999 ("the Act") includes information that must be considered in confidence to ensure that information that relates to legal advice; is not divulged.

CARRIED

Moved: Councillor David Kemp

Seconded: Mark Easton

FRACA000232 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 13 June 2019 in relation to confidential item 4.1 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

URGENT BUSINESS

Cr Melissa Rebbeck advised this would be her last board meeting indicating she would be giving notice of her resignation, effective immediately, to the FRACA Board and Mayor Keith Parkes today due to her increasing external workload.

John Coombe moved a vote of thanks for her contribution to the Authority which was unanimously supported.

NEXT MEETING

9am Friday 26 July 2019, Meeting Room, Fleurieu Aquatic Centre – 4 Ocean Road Chiton

The board requested a walking tour of the facility at this meeting.

CLOSURE

Meeting closed at 10.07am.