



MINUTES

Special Council Meeting

(Subject to confirmation)

17 June 2020

**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 17 JUNE 2020 AT 5.31PM**

1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR

Mayor Darren Braund welcomed everyone to the meeting, recited the opening prayer and declared the meeting open.

2 OPENING PRAYER

3 PRESENT

Mayor Darren Braund, Cr Tania Stock, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr David Langford

In Attendance

Mr Adam Kennedy – AME Recruitment Pty Ltd.

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Kristin Murdock and Cr Roger Johns.

6 CONFLICT OF INTEREST

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

DEBATE AGENDA**CONFIDENTIAL AGENDA****7 CONFIDENTIAL ITEMS****7.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW****RESOLUTION**

Moved: Cr Anthony Bennett

Seconded: Cr John Rich

Section 90 Order

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 7.1 Chief Executive Officer's Performance Review, with the exception of the following persons:

- Mr Adam Kennedy, AME Recruitment Pty Ltd

The Council is satisfied that, pursuant to Section 90(2) and (3)(a) of the Act, the information to be received, discussed or considered in relation to report Item 7.1 Chief Executive Officer's Performance Review, is confidential information relating to:

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

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED 135/2020 (17/06/2020)

5.32pm – The public were removed from the Chamber and the Chamber secured.

RESUMPTION OF PUBLIC MEETING

7.02pm

Released in camera minutes – 7.02pm

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Adam Meyer

Section 91 Order

That having considered report 7.1 Chief Executive Officer's Performance Review (excluding the CEO's salary) in confidence under Section 90(2) and (3)(a) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 7.1 Chief Executive Officer's Performance Review be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 138/2020 (17/06/2020)

8 NEXT MEETING

Wednesday 8 July 2020

9 CLOSURE

The Meeting closed at 7.04pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on **8 July 2020**.

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MAYOR