



# **MINUTES**

## **Ordinary Council Meeting**

**9 August 2023**

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**MINUTES OF YORKE PENINSULA  
COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 9 AUGUST 2023 AT 5.30PM**

**1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR**

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

**2 OPENING PRAYER**

**3 PRESENT**

Mayor Darren Braund, Cr Trevor Clerke, Cr Kylie Gray, Cr Roger Johns, Cr Adam Meyer, Cr Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock

**In Attendance**

Ben Thompson (Acting CEO), Andre Kompler (Director Assets & Infrastructure Services), Dustin Guthberg (Director Development Services), Natalie McDonald (Minute Secretary)

**4 LEAVE OF ABSENCE**

Nil

**5 APOLOGIES**

Cr Richard Carruthers, Cr Scott Hoyle, Cr Naomi Bittner and Cr Alan Headon.

**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.

*Cr Adam Meyer enquired as to whether any of the licence agreements referred to in Item 25.4 – Licence and Lease Extensions – Minister for Police, Emergency Services and Correctional Services, pertain to SAPOL premises. Director Development Services confirmed the premises are solely Country Fire Services premises. Cr Adam Meyer declared in that case, he does not have a conflict of interest.*

**7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION**

**RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Kristin Murdock

That the minutes of the Ordinary Council Meeting held on 12 July 2023 be confirmed.

**CARRIED 175/2023 (9/08/2023)**



**RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Kylie Gray

That the minutes of the Confidential Council Meeting held on 12 July 2023 be confirmed.

- Request for Exemption – Mobile Services Carriage Provider

**CARRIED 176/2023 (9/08/2023)**

**8 MOTIONS ON NOTICE****8.1 NOTICE OF MOTION - CR TANIA STOCK - RESCISSION OF ITEM 25.7 - MEETING 28 JUNE 2023****RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Roger Johns

That Council rescind resolution 136/2023 that was passed at the 28 June 2023 Council meeting – Development Services Item 25.7 – Submissions Received – Permit to Use Public Road.

**CARRIED**

Cr Michael O'Connell called for a division

In Favour: Crs Trevor Clerke, Kylie Gray, Roger Johns, Adam Meyer, Kristin Murdock and Tania Stock

Against: Cr Michael O'Connell

**CARRIED 177/2023 (9/08/2023)**

**RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Kylie Gray

That Council:

1. Receive the written submissions made in response to the community engagement process for Permits to use Public Roads for exclusive use (cropping and grazing purposes).
2. Authorise the following Permits to Use Public Road for exclusive use (cropping and grazing) for a period of twelve (12) months commencing on 1 July 2023 and expiring on 30 June 2024
3. Provide maps identifying the road reserves for each permit. Maps are to be included as part of the ongoing community engagement processes.

Permit No. 137	Dividing Sections 10, 9, 11 & 4 from 12 & 1. Dividing Sections 1, 2, 3, 4, 5 & 11 from 8 & 9.	HD Clinton
Permit No. 89	Dividing Section 409 & Piece 51.	HD Clinton



Permit No. 71	Dividing Sections 21, 22 & 24 & 61, 64, 65, 66, 67, 69, 73, 74 & 75.	HD Tiparra
Permit No. 55	Dividing Section 350 & 352 & 343.	HD Dalrymple
Permit No. 132	Dividing Sections 2 & 189.	HD Muloowurtie
Permit No. 60	Dividing Sections 128,129 and 697 & 61.	HD Melville
Permit No. 46	Dividing Sections 204 & 86 and 82 & 85.	HD Parawurlie
Permit No. 23	Dividing Section 526 & Piece 94.	HD Clinton
Permit No. 59	Dividing Sections 480 & 17.	HD Melville
Permit No. 119	Dividing Sections 2 & 116.	HD Carribe
Permit No. 162	Dividing Sections 31 & 32.	HD Coonarie
Permit No. 33	Dividing Sections 2, 4, 6, 8, 10,12 & 187,188,189. Dividing Sections 188,184, 180,176,172,168,163 & 189,185,181, 177,173,169,164.	HD Curramulka
Permit No. 39	Dividing Sections 91 & 92. Dividing Sections 92 & 93. Sections 93 & 94.	HD Melville
Permit No. 81	Dividing Sections 31 & 84,126,134,135, Dividing Sections 126,127,129 & 134, 133 & 130, Dividing Sections 151, 562 & 144,145 & 150.	HD Tiparra
Permit No. 37	Dividing Sections 235 & 1.	HD Tiparra
Permit No. 19	Dividing Sections 345 & 287, Dividing Sections 272 & 346.	HD Cunningham
Permit No. 31	Dividing Sections 160 & 145.	HD Kilkerran
Permit No. 45	Dividing Sections 159 & 543.	HD Kilkerran
Permit No. 12	Dividing 72 & 71S.	HD Wauraltee
Permit No. 50	Dividing Sections 244 & 34, 33,30.	HD Kilkerran
Permit No. 1	Dividing Sections 158W, 157 & 222, 282, 210, 209E.	HD Kilkerran
Permit No. 160	Dividing Sections 12 & 261.	HD Minlacowie
Permit No. 4	Dividing Sections 222, 221 & 219E & 220.	HD Tiparra
Permit No. 82	Dividing Sections 39, 38 & 40.	HD Maitland

Permit No. 72	Dividing Sections 130S & 1.	HD Kilkerran
Permit No. 44	Dividing Sections 81 & 7.	HD Coonarie
Permit No. 51	Dividing Sections 94, 92, 91 & 1155, 318.	HD Cunningham
Permit No. 92	Dividing Sections 55 & 69.	HD Melville
Permit No. 15	Dividing Sections 192 & 1, 2.	HD Curramulka
Permit No. 7	Dividing Sections 210, 320 & 250. Dividing Sections 250 & 249.	HD Tiparra
Permit No. 155	Dividing Sections 387 & 2.	HD Tiparra
Permit No. 28	Dividing Sections 85 & 229. Dividing Sections 85 & 231, 230.	HD Moorowie
Permit No. 31	Dividing Sections 92 & 567, 91. Dividing Sections 262, 267, 272 & 263, 268, 273, 278. Dividing Sections 452, 264, 269, 274, 279 & 570, 265, 270, 275, 280, 281. Dividing Sections 452, 568, 567 & 526, 261, 262, 263, 264.	HD Tiparra
Permit No. 27	Dividing Sections 19,18,17 & 14,15. Dividing Sections 51, 23, 24, 25, 26 & 44, 30, 29, 27. Dividing Sections 97, 353, 351, 348, 345, 341, 335 & 336, 340, 346, 347, 352, 96. Dividing Sections 345, 343 & 342, 626, 341. Dividing Sections 358, 360, 361,362 & 335, 342. Dividing Sections 336, 337,123,124 & 120,121,122. Dividing Sections 627, 369 & 314, 313. Dividing Sections 314,313 & 120,119. Dividing Sections 46 & 47. Dividing Sections 371 & 372. Dividing Sections 350, 349, 348 & 344, 345. Dividing Sections 343 & 358.	HD Clinton

CARRIED 178/2023 (9/08/2023)

**9 QUESTIONS ON NOTICE**

Nil

**10 QUESTIONS WITHOUT NOTICE**

Nil

**11 PETITIONS**

Nil

**12 MAYOR****12.1 MAYOR'S MONTHLY REPORT JULY 2023**

Mayor Darren Braund added to his report:

- Mayor Braund had attended the Ardrossan SA Country Women's formal luncheon celebrating 77 years of service to the community. The luncheon was also attended by the Governor of South Australia the Hon Frances Adamson AC on Wednesday, 9 August 2023.
- Mayor Braund thanked the Grounded YP Art Festival Committee for all their work so far and wished them the best with the upcoming events.

**PURPOSE**

To keep Elected Members updated on Mayoral activities during the month of July 2023.

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr Trevor Clerke

That the report be received.

**CARRIED 179/2023 (9/08/2023)**

**13 COUNCILLORS' REPORT****13.1 SYP WATER TOWER/TANK MURAL TRAIL****PURPOSE**

To provide Elected Members with a copy of a Councillor's Report received from Cr Adam Meyer.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Roger Johns

That the report be received.

**CARRIED 180/2023 (9/08/2023)**

**INFORMATION AGENDA****14 ITEMS FOR EXCLUSION**

**15-19 RECEIPT OF INFORMATION REPORTS**

**RESOLUTION**

Moved: Cr Kristin Murdock

Seconded: Cr Adam Meyer

**ADOPTION OF INFORMATION AGENDA**

That the information items contained within the Information Agenda be received.

**CARRIED 181/2023 (9/08/2023)**

**20 VISITORS TO THE MEETING**

Nil

**DEBATE AGENDA**

**21 MAYOR**

Nil

**22 CHIEF EXECUTIVE OFFICER**

Nil

**23 CORPORATE AND COMMUNITY SERVICES**

**23.1 FINANCIAL REPORT AS AT 31 JULY 2023**

**PURPOSE**

For Council to consider the financial report and capital projects update report as at 31 July 2023.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Michael O'Connell

That Council receive the financial report and capital projects update report as at 31 July 2023.

**CARRIED 182/2023 (9/08/2023)**





**23.2 BUDGET ROLL OVER - 2022-2023****PURPOSE**

To seek approval to roll over to the 2023/2024 Budget, projects not commenced or completed at 30 June 2023 and associated budget amounts not expended.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Kylie Gray

That Council endorse the list of 2022/2023 projects not commenced or completed and the respective budget funding required, as presented, for inclusion in the 2023/2024 Budget.

**CARRIED 183/2023 (9/08/2023)**

**23.3 PORT VINCENT PROGRESS ASSOCIATION - COMMUNITY GRANT EXTENSION****PURPOSE**

For Council to consider an additional extension for the acquittal of the Community Grant received by the Port Vincent Progress Association in 2020/2021.

**RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Kylie Gray

That Council endorse a further extension until 31 December 2023 for the acquittal of the \$4,000 Community Grant that was awarded to the Port Vincent Progress Association in September 2020, for the upgrade of Correll Park.

**CARRIED 184/2023 (9/08/2023)**

**23.4 YORKE PENINSULA COUNCIL BUSH CAMPING BOOKING SYSTEM UPGRADE****PURPOSE**

For Council to endorse changes to the management of Yorke Peninsula Council Bush Camping including implementation of a third-party booking system.

**RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Trevor Clerke

That Council endorse the development and implementation of a professional third-party booking system for Yorke Peninsula Council's Bush Camping.

**CARRIED 185/2023 (9/08/2023)**



**23.5 FEES AND CHARGES 2023/2024 - AMENDMENTS****PURPOSE**

For Council to endorse amendment and removal of several Council fees and charges for 2023/2024.

**RESOLUTION**

Moved: Cr Kristin Murdock

Seconded: Cr Adam Meyer

That Council adopt the following amended rates for 2023/2024 fees and charges:

- Animal Control: Fee for impound (during working hours) at \$76 per instance.
- Boat Ramp Permits: Professional (Feb-June) at \$101 per permit.
- Black Point Camping: Laundry soap pack at \$2 per wash.
- Waste Transfer Stations: General waste (trucks / skip bins under 10m<sup>3</sup>) \$565 per load.
- Waste Transfer Stations: Gas cylinder \$36 per item.
- Waste Transfer Stations: Mattress \$40 per item.

That Council endorse the removal of the following fees and charges for 2023/2024:

- Black Point Camping: Powered site (XL) shoulder fee at \$20 per night.
- Black Point Camping: Caravan storage (monthly) at \$20 per van.
- Ardrossan: Hall hire – Mayor's parlour at \$20 per day.
- Ardrossan: Hall hire – Amplifier at \$23 per booking.

**CARRIED 186/2023 (9/08/2023)**

**24 ASSETS AND INFRASTRUCTURE SERVICES****24.1 POLICY UPDATE - PO145 DESALINATION PLANT POLICY****PURPOSE**

To seek endorsement and approval from Council for the updated PO145 Desalination Plant Policy.

**RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Trevor Clerke

That Council endorse and adopt the updated PO145 Desalination Plant Policy for inclusion in Council's Policy Manual and on Council's website.

**CARRIED 187/2023 (9/08/2023)**

**25 DEVELOPMENT SERVICES****25.1 PROPOSED NEW LEASE PORT CLINTON PROGRESS ASSOCIATION INC.****PURPOSE**

To seek approval to proceed with the community engagement process for a proposed new lease to the Port Clinton Progress Association Inc. for the Port Clinton Swimming Pool and Community Hall.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Tania Stock

That Council:

1. Give permission to commence the community engagement process for a proposed new lease to the Port Clinton Progress Association Inc. for the Port Clinton Community Hall and Swimming Pool for a period of five (5) years with a further five (5) year right of renewal, being a total of ten (10) years.
2. Endorse the Community Engagement Report attached, which constitutes the information that is required to be made available to the public as part of the community engagement phase in accordance with Section 202 of the Local Government Act 1999.

**CARRIED 188/2023 (9/08/2023)**

**25.2 PROPOSED NEW LEASE ARDROSSAN FOOTBALL CLUB INC.****PURPOSE**

To seek approval to proceed with the community engagement process for a proposed new lease to the Ardrossan Football Club Inc.

**RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Kylie Gray

That Council:

1. Give permission to commence the community engagement process for a proposed new lease to the Ardrossan Football Club Inc., for a term of five (5) years, with further rights of renewal for three (3) by five (5) years with an overall lease term of twenty (20) years.
2. Endorse the Community Engagement Report attached, which constitutes the information that is required to be made available to the public as part of the community engagement phase in accordance with Section 202 of the Local Government Act 1999.

**CARRIED 189/2023 (9/08/2023)**

**25.3 LEASE PROPOSAL - AMPLITEL PTY LIMITED****PURPOSE**

To consider granting a new lease to Amplitel Pty Limited (part of the Telstra Group) for the telecommunication tower located at Lot 95 Oval Avenue, Warooka for a period of twenty (20) years.

**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Kristin Murdock

That the matter lie on the table.

**CARRIED 190/2023 (9/08/2023)**

**25.4 LICENCE AND LEASE EXTENSIONS - MINISTER FOR POLICE, EMERGENCY SERVICES AND CORRECTIONAL SERVICES****PURPOSE**

To seek approval to grant twenty-one (21) year extensions to the Minister for Police, Emergency Services and Correctional Services, pursuant to Council's obligations under the current lease and licence agreements.

**RESOLUTION**

Moved: Cr Roger Johns  
Seconded: Cr Michael O'Connell

That Council:

1. Endorse extensions to lease and licence agreements to the Minister for Police, Emergency Services and Correctional Services at the expiration of the current term for twenty one (21) years, pursuant to Council's obligations under the current lease and licence agreements for the following locations:
  - Port Clinton
  - Stansbury
  - Maitland
  - Ardrossan
  - Balgowan
  - Corny Point
  - Warooka
  - Yorketown
2. Authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal to the relevant documents necessary to execute extensions.

**CARRIED 191/2023 (9/08/2023)**





**25.5 NAMING OF UNMADE COUNCIL ROAD RESERVE DIVIDING SECTIONS 13 AND 23, HUNDRED OF COONARIE, FOUL BAY****PURPOSE**

To consider assigning a road name to a portion of unmade, ungazetted, unmaintained Council road reserve dividing Sections 13 and 23, Hundred of Coonarie, Foul Bay as Bellbird Road.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Tania Stock

That Council:

1. Endorse to name a portion of unmade, ungazetted, unmaintained Council road reserve dividing Sections 13 and 23, Hundred of Coonarie, Foul Bay as Bellbird Road, with the date of effect being the date of gazettal.
2. Authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal to relevant documents.

**CARRIED 192/2023 (9/08/2023)**

**26 GENERAL BUSINESS**

Section 85 of the Act requires that matters on the Agenda are described with reasonable "particularity and accuracy" and reports and other documentation to be considered at a meeting are available to the public prior to the meeting. The practice of general business should be restricted to matters of urgency.

Nil

**CONFIDENTIAL AGENDA****27 CONFIDENTIAL ITEMS**

Nil

**28 NEXT MEETING**

Wednesday, 13 September 2023

**29 CLOSURE**

The Meeting closed at 6.27pm.

The minutes of this meeting were confirmed at the Council Meeting held on 13 September 2023.

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**MAYOR DARREN BRAUND**





# **CONFIDENTIAL MINUTES**

**Council Meeting**

**10 August 2022**

5

**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 10 AUGUST 2022 AT 6.24PM**

**WELCOME**

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

**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, Cr Roger Johns, Cr Michael Murdock

**IN ATTENDANCE:** Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Natalie McDonald (Minute Secretary), Lauren McSkimming (Executive Assistant Support Officer)

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Cr Kristin Murdock

**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.

**27 CONFIDENTIAL ITEMS****27.1 FIRE EQUIPMENT TESTING AND TAGGING TENDER****PURPOSE**

To provide relevant information in support of the recent open tender process for Fire Equipment Testing and Tagging (tender 218/2022), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Roger Johns  
Seconded: Cr David Langford

That Council endorse YP Fire and Safety as the preferred tenderer to undertake Council's Fire Equipment Testing and Tagging requirements for an agreed five (5) year period with a whole of contract total cost of \$168,443. The Contract will commence in October 2022 finishing in October 2027.

**CARRIED 166/2022 (10/08/2022)**



**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Richard Carruthers

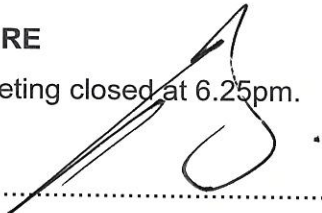
**Section 91 Order**

That having considered report 27.1 Fire Equipment Testing and Tagging Tender in confidence under Section 90(2) and (3)(k) 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 27.1 Fire Equipment Testing and Tagging Tender be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 167/2022 (10/08/2022)**

**CLOSURE**

The meeting closed at 6.25pm.



**Mayor Darren Braund**

**14 September 2022**





# **CONFIDENTIAL MINUTES**

**Council Meeting**

**10 August 2022**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 10 AUGUST 2022 AT 6.25PM**

**WELCOME**

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

**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, Cr Roger Johns, Cr Michael Murdock

**IN ATTENDANCE:** Nil

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Cr Kristin Murdock

**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.

**27 CONFIDENTIAL ITEMS****27.2 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW****PURPOSE**

For Elected Members to consider the Chief Executive Officer (CEO) 2021-2022 Performance Review and the associated annual increment increase.

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Michael Murdock

That Council:

1. endorse and finalise the Chief Executive Officer 2021-2022 Performance Review process.
2. endorse clause 4.2 of the Chief Executive Officer Contract of Employment (the Contract) with an increment of 3% to be applied to the Chief Executive Officer's base salary effective 1 July 2022 (i.e. backdated to the contract anniversary date of 1 July 2022). This will result in the Chief Executive Officer's base salary increasing from \$262,994.03 to \$270,883.85 with all other employment conditions as per the Contract dated 1 March 2018.

**CARRIED 168/2022 (10/08/2022)**



**RESOLUTION**

Moved: Cr John Rich  
Seconded: Cr David Langford

**Section 91 Order**

That having considered report 27.2 Chief Executive Officer Performance Review 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 27.2 Chief Executive Officer Performance Review be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 169/2022 (10/08/2022)**

**CLOSURE**

The meeting closed at 6.40pm.



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**Mayor Darren Braund**

**14 September 2022**



# **CONFIDENTIAL MINUTES**

**Council Meeting**

**10 August 2022**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 10 AUGUST 2022 AT 6.41PM**

**WELCOME**

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

**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, Cr Roger Johns, Cr Michael Murdock

**IN ATTENDANCE:** Nil

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Cr Kristin Murdock

**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.

**27 CONFIDENTIAL ITEMS****27.3 CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT****PURPOSE**

For Council to consider the Chief Executive Officer's (CEO) request for a new employment contract.

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Michael Murdock

That Council:

1. endorse the proposed Draft Fixed Term Employment Agreement as presented.
2. authorise the Mayor to execute a Fixed Term Employment Agreement using the draft Fixed Term Employment Agreement (as provided in Attachment 1) for a four-year term commencing 1 July 2023 and concluding 30 June 2027.

**CARRIED**

Cr Adam Meyer called for a division

**In Favour:** Crs John Rich, Richard Carruthers, Anthony Bennett, Naomi Bittner, David Langford and Michael Murdock

**Against:** Crs Tania Stock, Adam Meyer, Leanne O'Brien and Roger Johns

The Mayor declared the motion

**CARRIED 170/2022 (10/08/2022)**



**RESOLUTION**

Moved: Cr David Langford  
Seconded: Cr Anthony Bennett

**Section 91 Order**

That having considered report 27.3 Chief Executive Officer Employment Agreement 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 27.3 Chief Executive Officer Employment Agreement be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 171/2022 (10/08/2022)**

**CLOSURE**

The meeting closed at 7:19pm.

  
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**Mayor Darren Braund**

**14 September 2022**

