

Reference: AF20/447
Enquiries to: Ms Barbara Cernovskis

MEMBERS

NOTICE is hereby given that Mayor Martin has 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:

Thursday 11 March 2021 - Council Chamber, Civic Centre, Watson Terrace, Mount Gambier (commencing 6.00 p.m.)

For the purpose of:

1. CEO Contract of Employment

An Agenda for the meeting to be held on Thursday 11 March 2021 is attached.



Barbara CERNOVSKIS
ACTING CHIEF EXECUTIVE OFFICER

11 March 2021



City of
Mount Gambier

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I hereby give notice that a Special Meeting of Council will be held on:

Date: Thursday, 11 March 2021
Time: 6:00 pm
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Special Council Meeting 11 March 2021

Barbara Cernovskis
Acting Chief Executive Officer

11 March 2021

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1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGIES

That the apology(ies) from Cr Kate Amoroso and Cr Christian Greco be received.

3 LEAVE OF ABSENCE

Nil



4 NEW CONFIDENTIAL ITEMS

4.1 CHIEF EXECUTIVE OFFICER - CONTRACT OF EMPLOYMENT – REPORT NO. AR21/15086

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Mezinac, M Bruins, B Hood, P Jenner, F Morello and S Perryman be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 4.1 AR21/15086 Chief Executive Officer - Contract of Employment.

The Council is satisfied that, pursuant to section 90(3) (a) and (g) of the Act, the information to be received, discussed or considered in relation to the 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)
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty

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 subject matter includes information concerning the personal employment affairs of the preferred applicant for the position of Chief Executive Officer for which a duty of confidence has been established.

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 4.1 AR21/15086 Chief Executive Officer - Contract of Employment and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) and (g) be kept confidential and not available for public inspection until further order of Council, to be reviewed at least once in every 12 month period, with the exception of:

- the name of the appointed Chief Executive Officer which is to be released when a contract of employment has been executed by both parties and an announcement on the appointment is ready to be made.

- the relevant salary register details which are to be updated within 28 days of the commencement of employment.

2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

5 MEETING CLOSE