

7 CONFIDENTIAL ITEMS**7.3 POTENTIAL INSURANCE PREMIUM INCREASE****RECOMMENDATION****That:**

- 1. Pursuant to Section 90(2) & (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Manager Corporate Services and the Minute Secretary be excluded from attendance at the meeting held on Tuesday 29 August 2023 for Agenda Item 7.3 Potential Insurance Premium Increase;**
- 2. The Council is satisfied that pursuant to section 90 (3) (a) of the Local Government Act 1999, the information to be received, discussed or considered in relation to the Agenda Item 7.3 Potential Insurance Premium Increase is:

information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).**
- 3. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this Agenda Item 7.3 in confidence.**

7.3 POTENTIAL INSURANCE PREMIUM INCREASE

Responsible officer: Matthew Sherman, Acting Chief Executive Officer

Attachments: Nil

Section under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 90(2) & (3) of the <i>Local Government Act 1999</i> .
Sub-clause and Reason:	(a) - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Executive summary

Staff Accident

On 30th November 2021 a staff member tragically lost his life in an accident whilst undertaking council duties. Following an extensive process council has been advised that the payout figure through the LGA Workers Compensation Scheme will have a significant impact on council’s future premiums, with an approximate increase of \$98,000 in 2024/25 taking the total premium amount to approximately \$206,000.

Matt Barton from LGA Workers Compensation Scheme addressed councils’ executive staff relevant to this matter via a Microsoft Teams meeting outlining and providing information regarding this claim.

Following this meeting it was decided that council write to the LGA Workers Compensation Scheme requesting that the prescribed sum (approx. \$500,000) pursuant to section 61 (1) of the act, be omitted from future premium calculations. [Investigations determined the accident was a result of driver error].

Council is also aware that the current WHS/RTW KPI result rating of 71% impacts premiums and is a high priority moving forward with extra resources allocated. An improvement in the WHS/RTW KPI results will help offset some of the financial liability potentially imposed by this claim.

7 CONFIDENTIAL ITEMS**7.3 POTENTIAL INSURANCE PREMIUM INCREASE****RECOMMENDATION**

That having considered agenda Item 7.3 in confidence under section 90 (2) and (3) (a) of the Local Government Act 1999, the Council pursuant to section 91 (7) of the Act orders that the documents considered by the Council, including the officer's report and all minutes be retained in confidence. This order is to be reviewed at or before the ordinary Council meeting to be held in January 2024, as to if this order is to continue in operation.

7.3 POTENTIAL INSURANCE PREMIUM INCREASE**COMMITTEE RESOLUTION**

Moved: Mr Mark Rogers

Seconded: Cr Ron Valentine

That:

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CARRIED

COMMITTEE RESOLUTION

Moved: Cr Ron Valentine

Seconded: Mr Mark Rogers

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