

13 Confidential Items

13.2 Chief Executive Officer's Probation Review

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and Rebecca Hunt, Manager Human Resources Consulting, McArthur be excluded from attendance at the meeting for Agenda Item 13.2 Chief Executive Officer Review

The Council is satisfied that pursuant to section 90 [3] [a] 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

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 in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

Recommendation

Having considered agenda Item 13.2 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 item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation

14 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 17 August 2016 commencing at 9.00 am in the Pinnaroo Council Chambers Day Street, Pinnaroo

15 Closure

13 Confidential Items

13.2 Late Confidential Item - Extension of Mobile Garbage/Recycling Collection Service

Cr Robert Sexton moved Cr Allan Dunsford seconded having considered Item 13.2 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 item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 11.55 am

Carried 50 / 0716

11.56 am Cr Allan Dunsford moved Cr Robert Sexton seconded that the meeting be adjourned for lunch

Carried 51 / 0716

1.30 pm The meeting reconvened

13.3 Chief Executive Officer's Probation Review

Cr Allan Dunsford moved Cr Bruce Summerton seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and Rebecca Hunt, Manager Human Resources Consulting, McArthur be excluded from attendance at the meeting for Item 13.3 Chief Executive Officer's Probation Review

The Council is satisfied that pursuant to section 90 [3] [a] 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

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 in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 1.31 pm

Carried 52 / 0716

13 Confidential Items

13.3 Chief Executive Officer's Probation Review

1.35 pm Chief Executive Officer Mia Dohnt left the meeting

1.50 pm Chief Executive Officer Mia Dohnt re-joined the meeting

Cr Robert Sexton moved Cr Bruce Summerton seconded that the Chief Executive Officer Mia Dohnt's probation period is finalised due to satisfactory conduct over the probationary period

Carried 53 / 0716

Cr Allan Dunsford moved Cr Bruce Summerton seconded having considered Item 13.3 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 item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 2.45 pm

Carried 54 / 0716

14 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 17 August 2016 commencing at 9.00 am in the Pinnaroo Council Chambers Day Street, Pinnaroo

15 Closure

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 2.47 pm

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Mayor Cr Andrew Grieger

Dated 17 / 08 / 2016