

14 Confidential Items

14.2 Council House

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 14.2 Council Houses

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

As the Council is aware the Chief Executive Officer residence situated at 18 Hensley Street Pinnaroo has been vacant for a number of months and the Council has suggested this residence be rented. There has obviously been word get out that the house is becoming available to rent as there has been approximately 4 enquiries regarding this. This is despite no formal resolution being made or investigation into conditions around leasing the property.

As the Council are aware this forms a part of the Chief Executive Officer's salary package and forms part of the employment contract signed by the Council and the Chief Executive Officer. As such the Chief Executive Officer proposes to renegotiate this part of her salary package.

As per the employment contract schedule 1, the non-cash value placed on the Chief Executive Officer residence is \$8,320. Based on rental values and limited availability it is suggested that the rental value that may be achieved for the letting of the Chief Executive Officer residence would be anywhere from \$200 to \$250 per week. An annual figure of between \$10,400 and \$13,000.

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The proposal for renegotiation put forward is as follows;

1. For an additional 2 weeks leave per year. Current dollar value \$4,731
 2. For an additional 2% superannuation. Current dollar value \$2,460
- Total current dollar value of the proposal is \$7,191

As these figures are adjustable by way of wage increase it is noted that any increases to the Chief Executive Officer wage is set at the CPI rate for Adelaide. As such the rental value should also increase annually at a rental review by the same methodology.

The annual difference to Council is \$3,209 to \$5,809 per annum based on the suggested rent values. This may be slightly higher if a better rental amount can be achieved.

Recommendation

That the Council do / do not endorse the variation to the Chief Executive Officer contract as follows;

1. remove the rental subsidy and amount of \$8,320 and use of the property situated at 18 Hensley Street Pinnaroo;
2. Include an additional 2 weeks leave per annum; and
3. Include an additional 2% superannuation on top of the Compulsory Guarantee Superannuation percentage set by the Federal Government.

Recommendation

Having considered agenda Item 14.2 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 Confidential Items

14.1 Expressions of Interest – Plant Disposal

Cr Mark White moved Cr Bruce Summerton seconded that having considered item 14.1 in confidence under section 90 [2] and [3] [k] 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 September 2017, as to if this order is to continue in operation at 11:40 am

Carried 35 / 0916

14.2 Council House

Cr Mark White moved Cr Bruce Summerton seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.2 Council House

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 11:42 am

Carried 36 / 0916

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14.2 Council House

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that the Council endorse the variation to the Chief Executive Officer contract from 1 October 2016 as follows;

1. remove the rental subsidy and amount of \$8,320 and use of the property situated at 18 Hensley Street Pinnaroo;
2. Include an additional 2 weeks leave per annum; and
3. Include an additional 2% superannuation on top of the Compulsory Guarantee Superannuation percentage set by the Federal Government.

Carried 37 / 0916

14.2 Council House

Cr Allan Dunsford moved Cr Mark White seconded that having considered agenda item 14.2 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 September 2017, as to if this order is to continue in operation 11:51 am

Carried 38 / 0916

15 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 19 October 2016 commencing at 9.00 am in the Lamerook Council Chambers Railway Terrace North, Lamerook

16 Closure

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 11.52 am

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Mayor Cr Andrew Grieger

Dated 19 / 10 / 2016