

14 Confidential Items

14.1 Chief Executive Officer Recruitment

Cr Allan Dunsford moved Cr Kevin O'Driscoll seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 14.1 Chief Executive Officer Recruitment

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 item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) at 12.20pm

Carried 50 / 0618

12.33pm Cr Bruce Summerton moved Cr Allan Dunsford seconded that the Council suspend the meeting proceedings for 30 minutes for the purpose of workshopping appointment options for the new Chief Executive Officer

Carried 51 / 0618

The Mayor with the approval of all members present suspended the meeting procedures pursuant to Regulation 20 [1] of the Local Government [Procedures at Meetings] Regulations 2013, for a period of thirty [30] minutes to facilitate workshopping appointment options for the new Chief Executive Officer and will resume at 1.03pm or at the discretion of the Mayor.

12.56pm The Mayor Cr Andrew Grieger determined that the period should be brought to an end and the meeting proceedings recommenced

Cr Bruce Summerton moved Cr Brian Toogood seconded that subject to a due diligence review of the applicant, the Mayor and the Acting Chief Executive Officer be delegated approval to engage Jason Taylor to the role of Chief Executive Officer on the basis of a negotiated remuneration package up to \$175,000 for a 3 year contact term

Carried 52 / 0618

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14.1 Chief Executive Officer Recruitment

Cr Neville Pfeiffer moved Cr Dennis Hyde seconded having considered agenda Item 14.1 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 2019, as to if this order is to continue in operation at 3.03pm

Carried 53 / 0618

15 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 18 July 2018 commencing at 9.00 am in the Council Chambers Railway Terrace, Lameroo

16 Closure

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 3.04 pm

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Mayor Cr Andrew Grieger

Dated 18 / 07 / 2018