

Coorong District Council
Minutes of the Special Meeting held on 10 September 2019



Minutes of the Special Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Tailem Bend on Tuesday 10 September 2019 commencing at 4:04pm.

PRESENT: Mayor Cr. PE Simmons, Deputy Mayor Cr. JJ Arthur, Councillors SU Bland, TF Hill, VA Leng, BD Qualmann, LF Rowntree & GA Taylor.

IN ATTENDANCE: D Mosel (Acting Chief Executive Officer), G Maxwell (Acting Director Community & Corporate), J Thompson (Finance Manager), B Jarvis (Organisational Development Coordinator) and A Crossman (minute taker).

APOLOGIES: Councillor NR Jaensch

WELCOME

The Mayor welcomed all present, read the civic prayer and acknowledged the traditional owners of the land on which we meet.

269/19 CEO RECRUITMENT PANEL TERMS OF REFERENCE

Moved Cr. Rowntree, Sec. Cr. Qualmann that the CEO Recruitment Panel Terms of Reference be adopted.

CARRIED UNANIMOUSLY

270/19 INTO CONFIDENCE - CHAIR APPOINTMENT FOR THE MURRAY RIVER, LAKES & COORONG TOURISM ALLIANCE – 4:08PM

Moved Cr. Qualmann, Sec. Cr. Bland that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excluding the Acting Chief Executive Officer, Acting Director Community & Corporate, Finance Manager Organisational Development Coordinator and Executive Assistant) be excluded from attendance at the meeting to the extent that Council considers it necessary to receive, discuss or consider in confidence the item – Chair appointment for the Murray River, Lakes & Coorong Tourism Alliance.

That 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 this item is;

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

And, would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

The public left the meeting at 4:08pm.

272/19 THAT THE MOTION REMAINS IN CONFIDENCE - CHAIR APPOINTMENT FOR THE MURRAY RIVER, LAKES & COORONG TOURISM ALLIANCE

Moved Cr. Taylor, Sec. Cr. Rowntree that under section 90 (2) and 3 (a) of the Local Government Act 1999, the Council pursuant to section 71 (7) (b) of the Act order that the discussion, report and resolution be held in confidence pending formal announcement by the Murray River Lakes & Coorong Tourism Alliance of the Chair's appointment.

CARRIED UNANIMOUSLY

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The public returned to the meeting at 4:11pm.

The Acting Chief Executive Officer left the meeting at 4:11pm.

273/19 INTO CONFIDENCE - CONSIDERATION OF SUBMISSIONS FROM SERVICE PROVIDERS FOR THE RECRUITMENT OF A CEO – 4:12PM

Moved Cr. Qualmann, Sec. Cr. Rowntree that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excluding the Acting Director Community & Corporate, Finance Manager, Organisational Development Coordinator and Executive Assistant) be excluded from attendance at the meeting to the extent that Council considers it necessary to receive, discuss or consider in confidence the item – Consideration of Submissions from Service Providers for recruitment of a CEO.

That Council is satisfied that pursuant to section 90(3)(c) and (k) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item are;

(c) information the disclosure of which would reveal a trade secret; and

(k) tenders for the supply of goods, the provision of services or the carrying out of works;

And, would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

The public left the meeting at 4:12pm.

276/19 THAT THE MOTION REMAINS IN CONFIDENCE - CONSIDERATION OF SUBMISSIONS FROM SERVICE PROVIDERS FOR THE RECRUITMENT OF A CEO

Moved Cr. Rowntree, Sec. Cr. Qualmann that under section 90 (2) and 3 (c) and (k) of the Local Government Act 1999, the Council pursuant to section 71 (7) (b) of the Act order that the discussion, report and resolution be held in confidence until the awarding of the contract has been finalised.

CARRIED UNANIMOUSLY

The public returned to the meeting at 4:56pm.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 4:56pm.

CERTIFIED CORRECT.....CHIEF EXECUTIVE OFFICER

CONFIRMED / /2019MAYOR