



MINUTES
of
SPECIAL COUNCIL MEETING
held in the
COUNCIL CHAMBERS
on
WEDNESDAY 26 OCTOBER 2022 AT 6:30PM

MINUTES
25 OCTOBER 2022

The Presiding Member declared the meeting open at 6:30pm.

ACKNOWLEDGEMENT OF COUNTRY

Town of Walkerville would like to acknowledge the Kurna people as the traditional custodians of the land we are meeting on today, and respect their spiritual relationship with their country.

We recognise the many generations of stewardship the Kurna people have provided to this land, and respect that their cultural heritage and beliefs are as important today as they were for their ancestors.

1. ATTENDANCE RECORD

1.1 Present

Mayor Elizabeth Fricker
Cr Norm Coleman OAM
Cr Stephen Furlan
Cr Jennifer Joshi – *arrived at 6:32pm*
Cr James Nenke

Staff in Attendance

Acting Chief Executive Officer, Scott Reardon
Group Manager Assets & Infrastructure, James Kelly
Manager Public Relations & Customer Service, Sarah Spencer
Manager Finance & Information Management, Vikki Purtle

1.2 Apologies

Cr James Williams

1.3 Not Present / Leave of Absence

- 1.3.1 Cr Conrad Wilkins is on a leave of absence from 21 June 2022 to end of elected term, inclusive (CNC322/21-22).
- 1.3.2 Cr MaryLou Bishop is on a leave of absence from 15 October 2022 to 27 October 2022, inclusive (CNC02/22-23).
- 1.3.3 Cr Rob Ashby is on a leave of absence from 6 October 2022 to 27 October 2022, inclusive (CNC34/22-23).

2. DECLARATIONS OF INTEREST (material, actual, perceived)

Nil.

3. REPORTS REQUIRING DECISION OF COUNCIL

3.1 2021/22 Annual Report

CNC117/22-23

Moved: Cr Nenke

Seconded: Cr Furlan

1. That Council adopt the 2021/22 Annual Report, as presented in Attachment A.
2. That Council authorises Administration to make minor amendments of a formatting or technical nature to the 2021/22 Annual Report, as required.

CARRIED

3.2 Audited Financial Statements 2021-22

CNC118/22-23

Moved: Cr Furlan

Seconded: Cr Joshi

1. That the Audited Financial Statements for the financial year ending 30 June 2022, as presented in Attachment A of this report be adopted by Council for inclusion in the 2021-22 Annual Report.
2. That the Mayor and Acting Chief Executive Officer, be authorised to sign the Certification of Financial Statements accompanying the Financial Statements for the financial year ending 30 June 2022 as presented in Attachment B of this report.

CARRIED

3.3 Budget Review One 2022-23

CNC119/22-23

Moved: Cr Nenke

Seconded: Cr Joshi

That Council adopts Budget Review One for the 2022-23 financial year and the variances contained within it as the amended and current budget for the period ending 30 June 2023.

CARRIED

4. CONFIDENTIAL ITEMS

4.1 Appointment of Acting Chief Executive Officer

CNC120/22-23

Moved: Cr Nenke

Seconded: Cr Joshi

Recommendation (Public)

Pursuant to s90(3)(a)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Council Secretariat Danielle Edwards be excluded from attendance at the meeting for Agenda Item 4.1 Appointment of Acting Chief Executive Officer.

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 this 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), that person being the Acting Chief Executive Officer of the Corporation of the Town of Walkerville.

CARRIED

The time being 6:37pm Acting Chief Executive Officer Scott Reardon, Group Manager Assets & Infrastructure James Kelly, Manager Finance & Information Management Vikki Purtle and Manager Public Relations & Customer Service Sarah Spencer departed the meeting.

The time being 6:37pm the meeting moved into confidence.

CNC121/22-23

Moved: Cr Joshi

Seconded: Cr Coleman

Recommendation (Confidential)

That Council endorse the negotiated further terms and conditions for the appointment the Acting Chief Executive Officer, Mr Scott Reardon, those further terms and conditions being:

1. the continuation of the current Acting Chief Executive Officer salary of \$252,927 p/a plus an annual 10.5% employer superannuation contribution equating to \$26,557 p/a;
2. that a fuel card to the value of \$5,000 p/a be issued to the Acting Chief Executive Officer; and
3. that the appointment be subject to a mutual termination clause of four (4) weeks' notice.

CARRIED

Moved: Cr Coleman

Seconded: Cr Nenke

Recommendation (Public)

Pursuant to s.91(7)

That having considered Agenda Item 4.1 Appointment of Acting Chief Executive Officer. in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes relevant to this Agenda Item be retained in confidence for a period of 3 years excepting that Council authorises the release of the minutes to substantive party/parties to enable enactment of the resolution and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the review and power to revoke this Order

and

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* Council and re-admit the public.

CARRIED

The time being 6:53pm the meeting moved out of confidence.

The time being 6:53pm Acting Chief Executive Officer Scott Reardon re-entered the meeting.

5. CLOSURE

The Presiding Member declared the meeting closed at 6:53pm.