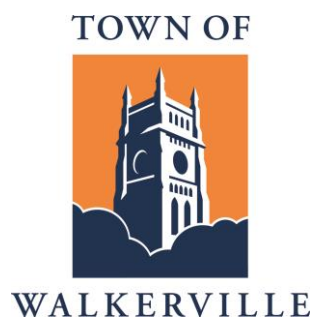




MINUTES
of
SPECIAL COUNCIL MEETING

held in the
COUNCIL CHAMBERS
on

MONDAY 8 MAY 2023 AT 8:30PM

MINUTES
8 MAY 2023

The Presiding Member declared the meeting open at 8:30pm.

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 Melissa Jones
Deputy Mayor Liz Trotter
Cr Jay Allanson
Cr Aman Kaur
Cr James Nenke
Cr Steven Rypp
Cr Anthony Vanstone
Cr James Williams
Cr John Zeppel

Staff in Attendance

Acting Chief Executive Officer Scott Reardon

1.2 Apologies

Nil.

1.3 Leave of Absence

CNC286/22-23

Moved: Cr Trotter

Seconded: Cr Rypp

That Council approve Mayor Jones' request for a leave of absence relating to Council Meetings from 1 July 2023 to 21 July 2023, inclusive.

CARRIED UNANIMOUSLY

CNC287/22-23

Moved: Cr Rypp

Seconded: Cr Trotter

That Council approve Cr Allanson's request for a leave of absence relating to Council Meetings from 27 May 2023 to 3 June 2023, inclusive.

CARRIED UNANIMOUSLY

2. DECLARATIONS OF INTEREST

Nil.

3. REPORTS REQUIRING DECISION OF COUNCIL

Nil.

4. CONFIDENTIAL REPORTS

4.1 CEO Recruitment Process – Procedural Matter

CNC288/22-23

Moved: Cr Zeppel

Seconded: Cr Rypp

Recommendation (Public)

Pursuant to section 90(3)(h)

Pursuant to section 90(2) of the *Local Government Act 1999* (the **Act**) the Council orders that all members of the public, except the Acting Chief Executive Officer Scott Reardon be excluded from attendance at the meeting for Agenda Item 4.1 CEO Recruitment Process – Procedural Matter, and that the Council is satisfied that pursuant to section 90(3)(h) of the Act, the information to be received, discussed and considered in relation to this Agenda Item is based on legal advice.

CARRIED UNANIMOUSLY

The time being 8:33pm the meeting moved into confidence.

CNC289/22-23

Moved: Cr Vanstone

Seconded: Cr Kaur

Recommendation (Confidential)

1. That Council receive and note the CEO Recruitment Process – Procedural Matter report.
2. That Council retrospectively approve the publication of the advertisement for recruitment of the Chief Executive Officer, appearing as Attachment A to this report, which appeared on seek.com.au on 28 April 2023.
3. That Council retrospectively approve the use of the seek.com.au website for the purpose of the recruitment process.
4. That Council retrospectively approve the publication of the advertisement for recruitment of the Chief Executive Officer, appearing as Attachment B to this report, which appeared in the Advertiser Newspaper on 29 April 2023.
5. That Council delegate to the CEO Performance Review Committee the authority to make necessary decisions as they relate specifically to the recruitment process for the Chief Executive Officer up to and including the point where a suitable and preferred candidate is identified.

6. That the CEO Performance Review Committee recommend to Council that at all future meetings of the Committee a member of Administration and/or the Independent Legal Adviser be present to provide advice on matters of probity, governance and the recruitment process.

CARRIED UNANIMOUSLY

CNC290/22-23

Moved: Cr Zeppel

Seconded: Cr Rotter

Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 4.1 CEO Recruitment Process – Procedural Matter in confidence under section 90(3)(h) of the Act, the Council, pursuant to section 91(7) of that Act orders that the report, attachments, and minutes relevant to this Agenda Item be retained in confidence for a period of 12 months or until the conclusion of the recruitment process, and that pursuant to section 91(9)(c) of the Act the Council delegates to the Acting Chief Executive Officer the review and power to revoke this Order;

and

That the Council resolves to end its confidential deliberations pursuant to section 90(2) of the Act and re-admit the public

CARRIED UNANIMOUSLY

The time being 8:42pm the meeting moved out of confidence.

5. CLOSURE

The Presiding Member declared the meeting closed at 8:42pm.