



MINUTES
of
SPECIAL COUNCIL MEETING

held in the
COUNCIL CHAMBERS
on
MONDAY 3 APRIL 2023 AT 6PM

The Presiding Member declared the meeting open at 6:00pm.

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 James Nenke
Cr Steven Rypp
Cr James Williams
Cr John Zeppel

Staff in Attendance

Council Secretariat, Danielle Edwards

1.2 Apologies

Cr Anthony Vanstone

1.3 Not Present / Leave of Absence

1.3.1 Cr Kaur is currently on a leave of Absence from 3 April 2023 to 27 April 2023, inclusive. **(CNC219/22-23)**

2. DECLARATIONS OF INTEREST

Nil.

3. REPORTS REQUIRING DECISION OF COUNCIL

Nil.

4. CONFIDENTIAL REPORTS

- 4.1 CEO Recruitment Process - Appointment of Recruitment Agency & Independent Legal Advisor / Person

CNC254/22-23

Moved: Cr Allanson

Seconded: Cr Rypp

Resolution (Public)

Pursuant to section 90(3)(k)

Pursuant to section 90(2) of the *Local Government Act 1999* (the **Act**) the Council orders that all members of the public except the Council Secretariat Danielle Edwards be excluded from attendance at the meeting for Agenda Item 4.1 CEO Recruitment Process - Appointment of Recruitment Agency & Independent Legal Advisor / Person.

The Council is satisfied that pursuant to sections 90(3)(k) of the Act, the information to be received, discussed and considered in relation to this Agenda Item is information relating to tenders for the provision of services.

CARRIED

The time being 6:01pm the meeting moved into confidence.

The Presiding Member called to suspend standing orders of the meeting until 6:12pm.

Majorily Supported
CARRIED

The Presiding Member called to extend suspended standing orders of the meeting until 6:20pm.

Majorily Supported
CARRIED

The Presiding Member called to extend suspended standing orders of the meeting until 6:28pm.

Majorily Supported
CARRIED

CNC255/22-23

Moved: Cr Trotter
Seconded: Cr Rypp

Resolution (Confidential)

1. That Council engage McArthur (SA) Pty Ltd (ABN 97 007 895 703) as the qualified recruitment company to assist with the recruitment process for the new Chief Executive Officer.
2. That Council engage Norman Waterhouse Lawyers Pty Ltd (ABN 18 621 909 395) as the qualified independent legal adviser / person in accordance with s 98(4a)(b) of the *Local Government Act 1999*, so as to obtain their advice on matters of probity, candidate suitability and application assessment throughout the recruitment process for the new Chief Executive Officer.
3. That Administration close out RFQs VP349315 and VP350944, thus notifying all successful and unsuccessful Respondents accordingly.
4. That Administration liaise with both McArthur (SA) Pty Ltd and Norman Waterhouse Lawyers Pty Ltd to arrange their attendance at a future meeting of the CEO Performance Review Committee.

CARRIED**CNC256/22-23**

Moved: Cr Nenke
Seconded: Cr Zeppel

Resolution (Public)

Pursuant to section 91(7)

That having considered Agenda Item 4.1 CEO Recruitment Process - Appointment of Recruitment Agency & Independent Legal Advisor / Person in confidence under section 90(2) & 90(3)(k) of the Act, the Council, pursuant to section 91(7) of that Act orders that the report, minutes and all Attachments 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

The time being 6:28pm the meeting moved out of confidence.

5. CLOSURE

The Presiding Member declared the meeting closed at 6:28pm.