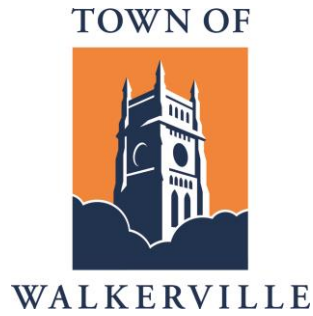




MINUTES
of
SPECIAL COUNCIL MEETING

pursuant to the provisions of section 91 of the
Local Government Act 1999

held at

WALKERVILLE COUNCIL CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON

on

WEDNESDAY 11 DECEMBER 2024 AT 9.45PM

MINUTES

11 DECEMBER 2024

The Presiding Member declared the meeting open at 10.06pm.

1. OPENING, WELCOME AND 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.

2. ATTENDANCE RECORD

2.1 Present

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

Mr Steve Nolis, McArthur Recruitment

Staff in Attendance

Governance Officer, Yazmin King

2.2 Apologies

Cr Aman Kaur
Cr James Nenke

2.3 Leave of Absence / Not Present

Nil.

3. DECLARATIONS OF INTEREST

Nil.

4. CONFIDENTIAL REPORTS

4.1 CEO Recruitment – Preferred Candidate Nomination

CNC282/12/24

Moved: Cr Rypp

Seconded: Deputy Mayor Allanson

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(a)

Pursuant to section 90(2) of the Local Government Act 1999 (the Act) the Council orders that all members of the public, except Steve Nolis, McArthur and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 4.1 CEO Recruitment – Preferred Candidate Nomination.

The Council is satisfied that pursuant to sections 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), being information regarding suitability for the position of Chief Executive Officer of the Town of Walkerville.

Accordingly, on this basis, the Council is satisfied that the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED

The time being 10.07pm the meeting moved into confidence.

The presiding member, with consent of two-thirds of members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 to allow informal discussion on Item 4.1 CEO Recruitment – Preferred Candidate Nomination.

Formal meeting procedures were suspended at 10.10pm.

Formal meeting procedures resumed at 10.20pm

CNC283/12/24

Moved: Cr Rypp

Seconded: Deputy Mayor Allanson

Confidentiality Recommendation (Confidential)

That Council:

1. Subject to satisfactory reference checks and upon agreement as to satisfactory terms, appoint Dr Andrew Johnson as the Town of Walkerville's Chief Executive Officer.
2. authorise Mr Steve Nolis of McArthur Recruitment and Her Worship Mayor Melissa Jones to offer Dr Andrew Johnson the position of the Town of Walkerville's Chief Executive Officer for a term of 5 years with a proposed annual commencing Total Employment Package of \$300,000 (including superannuation);
3. in line with the aforementioned Total Employment Package, authorise Her Worship Mayor Melissa Jones to negotiate the other terms and conditions of Dr Andrew Johnson's engagement.
4. upon successful completion of those negotiations, authorise Her Worship Mayor Melissa Jones to execute the employment contract for Dr Andrew Johnson's engagement.
5. authorise Mr Steve Nolis of McArthur Recruitment to notify Dr Andrew Johnson that he is the preferred candidate subject to satisfactory reference checks and authorise Mr Steve Nolis of McArthur Recruitment to notify the unsuccessful candidates.

CARRIED

CNC284/12/24

Moved: Cr Vanstone

Seconded: Cr Zeppel

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 4.1 CEO Recruitment – Preferred Candidate Nomination in confidence under section 90(2) & 90(3)(a) of the Act, the Council, pursuant to section 91(7) of that Act orders the report to this Agenda Item be retained in confidence for a period of 12 months, the minutes be retained in confidence until such time that the matter is finalised and that pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the review and power to revoke this Order.

CARRIED

The time being 10.21pm the meeting moved out of confidence.

5. MEETING CLOSE

The Presiding Member declared the meeting closed at 10.21pm.