

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the special meeting of the **Regional Council of Goyder** held on **28th November 2016** in the Council Meeting Room, 1 Market Square, Burra, commencing at 8.01pm.

1. ATTENDANCE

1.1 Present

Crs. S.P. Matthey (Mayor), J.M. Kellock, J.H. Neal, D.J. Venning, B.A. Rule, P.L. Dunn, W.D. Gebhardt, Mr. J.P. Brak, (Chief Executive Officer)

1.2 Apologies

Nil.

1.3 Gallery

Nil.

2. BUSINESS

2.1 Chief Executive Officer Recruitment

Moved: Cr. J.M. Kellock

Seconded: Cr. J.H. Neal

- 255/16 That under the provision of Sections 90(2) and 90(3)(e) of the Local Government Act, an order be made that the public be excluded from attendance at the meeting, with the exception of the Chief Executive Officer, in order to consider in confidence matters affecting the employees of the council.

That accordingly, on this basis, 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 discussion confidential.

CARRIED

Moved: Cr. J.H. Neal

Seconded: Cr. P.L. Dunn

- 256/16 That the Mayor be empowered to explore other avenues, including further discussion with Hender Consulting, to advance the recruitment of a Chief Executive officer and report back to all Elected members on the outcome.

CARRIED

Moved: Cr. J.M. Kellock

Seconded: Cr. D.J. Venning

- 257/16
1. That following the order made under the provision of Sections 90(2) and 90(3) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, be kept confidential for 2 months.
 2. Further, that at completion of the confidential session the meeting be re-opened to the public.

CARRIED

3. CLOSE OF MEETING

The meeting closed at 8.26pm

CONFIRMED _____

MAYOR

___/___/___

CONFIRMED _____

CHIEF EXECUTIVE OFFICER

___/___/___

21st March 2017

Minute 65/17

NO LONGER CONFIDENTIAL