

REGIONAL COUNCIL OF GOYDER

Minutes of the Confidential meeting of the **Regional Council of Goyder** held on **19th December 2017** in the Council Meeting Room, 1 Market Square, Burra commencing at **3.18pm**

1. ATTENDANCE**1.1 Present****1.1.1 Councillors Present**

Crs. S.P. Matthey (Mayor), J. M. Kellock (Deputy Mayor), P.L. Dunn, J.H. Neal, B.A. Rule, W. D. Gebhardt, D.J. Venning.

1.1.2 Staff Present

Mr. D. Stevenson (Chief Executive Officer), Mr. G. Campbell (Finance Manager), Mr. L. Wallis (Technical Services Manager), Ms. E. J. Moore (Executive Services Officer).

3.41pm Mr D. J. Stevenson, Chief Executive Officer left the Council chambers.

17.3 Chief Executive Officer Probationary Review

Moved Cr. Venning

Seconded: Cr. Neal

260/17 1. Pursuant to Sections 90(2) and 90(30(e) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at that part of this meeting relating to Item 17.3, excepting the following persons:

- Griff Campbell – Finance Manager
- Lee Wallis – Technical Services Manager
- Emily Moore – Executive Services Officer

To enable the Council to consider 17.3 in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to item 17.3;

(e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;

- Specifically the present matter relates to Chief Executive Officer David J. Stevenson's Probationary Review.

2. 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 matter confidential.

CARRIED

Moved: Cr. Gebhardt

Seconded: Cr. Neal

261/17 1. Council has received, reviewed and considered the Information supplied regarding the Judicial Review and pursuant to Section 91(7)(a)(b) of the *Local Government Act, 1999* the Council orders that the information shall be kept confidential, being documents (or part) relating to a matter dealt with by the Council on a confidential basis under Sections

90(2) and 90(3)(e) of the *Local Government Act, 1999*.

Council acknowledge that the Chief Executive Officer David J. Stevenson has completed the probationary period of six (6) months in accordance with the Employment Agreement dated 5th April, 2017. Council agree to release the Chief Executive Officer from his probationary period (report attached)

- 2. On the grounds that the information relates to matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.**

**This order shall operate until 19th December, 2018 and will be reviewed in 6 months.
CARRIED**

4.54pm *The confidential meeting closed*

CONFIRMED

MAYOR

____/____/____

CONFIRMED

CHIEF EXECUTIVE OFFICER

____/____/____