

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the **Regional Council of Goyder** held on **21st February 2017** in the Burra Town Hall Supper Room, 4 Market Street, Burra, commencing at 5.10pm.

1. ATTENDANCE**1.1 Present**

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

15.8.1 Chief Executive Officer Recruitment – Resumed

Moved: Cr. D.J. Venning

Seconded: Cr. W.D. Gebhardt

41/17 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 Acting Chief Executive Officer, in order to consider in confidence matters affecting an employee 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.M. Kellock

Seconded: Cr. J.H. Neal

42/17 That the Mayor be authorised to sign the employment agreement with David Stevenson for the position of Chief Executive Officer.

CARRIED

Moved: Cr. J.M. Kellock

Seconded: Cr. J.H. Neal

- 43/17
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 1 month.
 2. Further, that at completion of the confidential session the meeting be re-opened to the public.

CARRIED

CLOSE OF MEETING

The meeting closed at 5.25pm

CONFIRMED _____

MAYOR

____/____/____

CONFIRMED _____

CHIEF EXECUTIVE OFFICER

____/____/____

21st March 2017

Minute 65/17

NO LONGER CONFIDENTIAL