

## REGIONAL COUNCIL OF GOYDER

**Confidential Minutes** of the meeting of the **Regional Council of Goyder** held on **20<sup>th</sup> December 2016** in the Council Meeting Room, 1 Market Square, Burra, commencing at 5.02pm.

**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.

**15.9 Chief Executive Officer Recruitment**

Moved: Cr. B.A. Rule

Seconded: Cr. P.L. Dunn

**275/16** 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, 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.M. Kellock

Seconded: Cr. B.A. Rule

**276/16** That a formal offer of the position of Chief Executive Officer of the Regional Council of Goyder be made by Henders to the preferred candidate in accordance with the terms and conditions outlined by the Mayor.

CARRIED

Moved: Cr. B.A. Rule

Seconded: Cr. W.D. Gebhardt

- 277/16**
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

*The meeting closed at 5.27pm*

CONFIRMED \_\_\_\_\_

MAYOR

\_\_\_/\_\_\_/\_\_\_

CONFIRMED \_\_\_\_\_

CHIEF EXECUTIVE OFFICER

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21<sup>st</sup> March 2017      Minute 65/17  
NO LONGER CONFIDENTIAL