
City of Onkaparinga
Minutes of the Special Council meeting
held on 27 February 2020

Venue: Council Chamber, Civic Centre
Ramsay Place, Noarlunga Centre

Meeting commenced: 6.32pm

Present: Mayor Thompson
Cr Bray
Cr Brown
Cr de Graaf
Cr Eaton
Cr Greaves
Cr Jamieson
Cr McMahon
Cr O'Brien
Cr Olsen (6.36pm)
Cr Peat (6.35pm)
Cr Themeliotis

Apologies: Cr Cowan

Leave of absence: Nil.

Absent: Nil.

Pledge:

We recognise this City's considerable natural and cultural heritage, including thousands of years of traditional ownership by Kurna, and the more recent contribution from people either born here or who have migrated here. As we meet together, we build on this heritage by respecting and listening to each other, thinking clearly, being receptive to new ideas, speaking honestly, and deciding wisely for the current and future well-being of those we serve.

1. Opening of meeting

Mayor Thompson officially declared the meeting open at 6.32pm.

Mayor Thompson read the pledge.

2. Reports of officers

Nil.

3. Confidential items

3.1 Chief Executive Officer Selection and Recruitment

MOVED Cr O'Brien.

1. That:

- a. under the provisions of Sections 90(2) and 90(3)(a) of the Local Government Act 1999 an order be made that the public, with the exception of the Team Leader Civic Governance, Senior Governance Officer and the Vuca recruitment consultant, be excluded from attendance at the meeting in order to consider item 3.1 Chief Executive selection and recruitment in confidence.*
- b. the Council is satisfied that it is necessary and appropriate that the public, with the exception of the Team Leader Civic Governance, Senior Governance Officer and the Vuca recruitment consultant, be excluded to enable the Council to receive, discuss and consider the item 3.1 Chief Executive Officer selection and recruitment the matter at the meeting on the following grounds:*

Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Specifically, the present matter relates to the information pertaining to the candidates for the position of Chief Executive Officer of the Council. The disclosure of this information would be unreasonable because the information is sensitive and confidential to the candidates, is not a matter of public knowledge and the candidates would have provided the information on a confidential basis and would expect the information to be kept confidential.
- c. 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.*
- d. notwithstanding the above order of the Council excluding the public from attendance at the meeting in order to consider item 3.1 Chief Executive Officer selection and recruitment in confidence, the candidates be permitted at the invitation of the Presiding Member to enter the chamber and remain in the room for the purposes of making their presentations and for the duration of their presentation only.*

Seconded by Cr Greaves.

CARRIED

2-3 Confidential

MOVED Cr Greaves.

4. *Pursuant to Section 91(7) of the Local Government Act 1999 (the Act), the Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:*

- Report of the Acting Chief Executive Officer relating to Item 3.1 Chief Executive Officer selection and recruitment (excluding the attachments to that report):*
- Minutes of the Special Council meeting of 27 February 2020.*

until the contractual negotiations and arrangements for the appointment of the Chief Executive Officer have been finalised, the offer of employment has been formally accepted, the employment contract has been executed by all parties and the elected body has been advised of this matter.

On the grounds that the document(s) (or part) relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). Specifically the present matter relates to the information pertaining to the candidates for the position of Chief Executive Officer of the Council. The disclosure of this information would be unreasonable because the information is sensitive and confidential to the candidates, is not a matter of public knowledge and the candidates would have provided the information on a confidential basis and would expect the information to be kept confidential.

5. *Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:*

- Attachment 1 Vuca Selection Process report*
- Attachment 3 Candidate 1 Application*
- Attachment 4a Candidate 2 Application*
- Attachment 4b Candidate 2 Curriculum Vitae.*

until further order of the Council and will be reviewed at least annually in accordance with the Local Government Act 1999, on the grounds that the document(s) (or part) relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Specifically the present matter relates to the information pertaining to the candidates for the position of Chief Executive Officer of the Council. The disclosure of this information would be unreasonable because the information is sensitive and confidential to the candidates, is not a matter of public knowledge and the candidates would have provided the information on a confidential basis and would expect the information to be kept confidential.

Seconded by Cr McMahon.

CARRIED

Mayor Thompson reopened the meeting to the public at 10.21pm

4. Closure

Mayor Thompson officially declared the meeting closed at 10.21pm.

*Certified Correct**Chair*
/ /2020