DISTRICT COUNCIL OF CEDUNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on 17 August 2022 at 5:30pm.

1. PRESENT

Mayor PA Will, Councillors IP Bergmann, JL Brewster, PG Brown, PC Codrington ESM and GA Ryan

KE Blums (Executive Assistant)

2. APOLOGIES

Councillors BP Niemz, RG Sleep & AW Nicholls

3. DISCLOSURE OF INTERESTS

Nil

4. MAYORS REPORTS

4.1 Chief Executive Officer Employment Agreement

1sc/17822 Moved – GA Ryan

Seconded – JL Brewster

That Council :

- Pursuant to Sections 90(2), 90(3)(a) of the Local Government Act 1999, Council orders that the public be excluded from attendance at the meeting, with the exception Mrs KE Blums (Executive Assistant), in order to consider in confidence Item 4.1 – Chief Executive Officer Recruitment.
- 2. Council is satisfied that the principle that meetings of Council should be conducted in a place open to the public is outweighed in relation to this matter because it involves the consideration and discussion of information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

CARRIED

2sc/17822 Moved – PC Codrington ESM

Seconded – IP Bergmann

That Council executes the Employment Agreement between the District Council of Ceduna and Mr Tim Coote as presented, to give effect to the appointment of Mr Tim Coote to the Office of the Chief Executive Officer of the District Council of Ceduna.

<u>CARRIED</u>

3sc/17822 Moved – IP Bergmann

Seconded – PC Codrington ESM

That Council :

Pursuant to Sections 91(7) and 91(9) of the Local Government Act 1999 Council orders that all reports and associated documents received, considered and discussed by Council relating to Item 4.1 – Chief Executive Officer Employment Agreement, having been dealt with on a confidential basis under Sections 90(2) and 90(3)(a) of the Local Government Act 1999, be kept confidential and not available for public inspection until such time as the Chief Executive Officer Employment Agreement is fully executed.

<u>CARRIED</u>

5. MEETING CLOSED – 5:45PM

DATE: _____ CONFIRMED: _____

Mayor