



The Rural City of
MURRAY
BRIDGE

Bridge to Opportunity

Unconfirmed **COUNCIL MINUTES**

PROCEEDINGS OF COUNCIL
8 July, 2019

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Minutes of the Confidential Special Meeting of Council held in the Council Chamber, Local Government Centre 2 Seventh Street, Murray Bridge, on Monday 8 July, 2019, commencing at 5.45 pm.

PRESENT

His Worship the Mayor, Brenton Lewis
Cr Andrew Baltensperger
Cr John De Michele
Cr Karen Eckermann
Cr Airlie Keen
Cr Tyson Matthews
Cr Mat O'Brien
Cr Clem Schubert
Cr Wayne Thorley
Cr Fred Toogood

IN ATTENDANCE

Mr Michael Sedgman, Chief Executive Officer
Ms Rebecca Hunt, McArthurs
Ms Ros Kruger, Minute Taker

S115. CIVIC PRAYER

Almighty God, we humbly beseech Thee to grant thy blessing upon the work of this Council. Direct and prosper its deliberations to the advancement of Thy Glory, and the true welfare of the People of this District. Amen.

S116. RECOGNITION OF CONTRIBUTORS TO OUR COMMUNITY

We acknowledge the Ngarrindjeri people as the traditional owners of this land on which we meet and work. We respect and acknowledge their spiritual connection as the custodians of this land and that their cultural heritage beliefs are still important to the living people today.

We recognise the living culture and combined energies of the Ngarrindjeri People, our global Pioneers and Community Members today for their unique contribution to the life of our Region.

S117. APOLOGIES

Nil

S118. CONFLICT OF INTEREST DECLARATIONS

In Elected Members and Staff will identify their conflict of interests in relation to reports before the Council In accordance with

- o *Sections 73-74 – Material conflicts of Interest*
- o *Section 75 – Actual and perceived conflicts of interest*

A member of a Council who has an interest in a matter before the Council must disclose the interest to the Council by

- *Describing the nature of the interest, and*
- *The manner in which the member dealt with the actual or perceived conflict of interest, and*
- *If the Member voted on the matter and how they voted, and*
- *The manner in which the majority at the meeting voted.*
- *This information will be recorded within the minutes of the meeting.*

Members to advise of any Conflict of Interest Declarations

<i>Item No & Title</i>	119.2 – CEO Annual Performance Review and 360 Degree Review 2018-2019
<i>Staff Member Name</i>	Michael Sedgman
<i>Nature of Interest</i>	Conflict – relates to his employment
<i>Manner in which conflict will be dealt with</i>	Leave the Chamber

S119. CONFIDENTIAL ITEMS

Section 83(5) of the Local Government Act states that the Chief Executive Officer may indicate on a document or report provided to members of the Council under subsection (4) (or on a separate notice) any information or matter contained in or arising from a document or report that may, if the Council so determines, be considered in confidence under Part 3, provided that the Chief Executive Officer at the same time specifies the basis on which an order could be made under that Part.

Cr Eckermann moved

That:

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all persons, except (Michael Sedgman, Chief Executive Officer; Ros Kruger, Executive Officer Minute Secretary and Rebecca Hunt, McArthurs) be excluded from attendance at the meeting held on 8 July 2019 for agenda item/s:

SS119.1 CHIEF EXECUTIVE OFFICER - ANNUAL PROGRESS REPORT 2018-2019

This Council is satisfied that pursuant to Section 90(3) (a) of the Local Government Act 1999, the information to be received, discussed or considered in relation to agenda item S119.1 is:

- (i) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

SS119.2 CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE REVIEW AND 360 DEGREE REVIEW - 2018-2019

This Council is satisfied that pursuant to Section 90(3) (a) of the Local Government Act 1999, the information to be received, discussed or considered in relation to agenda item S119.2 is:

(i) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

SS119.3 CHIEF EXECUTIVE OFFICER - KEY PERFORMANCE INDICATORS 2019-2020

This Council is satisfied that pursuant to Section 90(3) (a) of the Local Government Act 1999, the information to be received, discussed or considered in relation to agenda item S119.3 is:

(i) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Seconded by Cr Schubert and CARRIED

Meeting closed at 6.17 pm

Minutes taken as read and confirmed this day of 2019.

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MAYOR

