



*Bridge to Opportunity*

*The Rural City of*  
**MURRAY  
BRIDGE**

**TO HIS WORSHIP THE MAYOR AND MEMBERS**  
**NOTICE OF MEETING**

**NOTICE** is hereby given that a Meeting of **SPECIAL COUNCIL** will be held on **MONDAY 8 JULY, 2019** in the Council Chamber, Local Government Centre 2 Seventh Street, Murray Bridge at **5.45 pm**.

Michael Sedgman  
**CHIEF EXECUTIVE OFFICER**  
4 July 2019



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## AGENDA

**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**

**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*

- *Sections 73-74 – Material conflicts of Interest*
- *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 &amp; Title</i>	
<i>Elected Member Name</i>	
<i>Nature of Interest</i>	
<i>Manner in which conflict will be dealt with</i>	

## **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.*

### **Recommendation to exclude the public**

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) be excluded from attendance at the meeting held on 8 July 2019 for agenda item/s:

### **S119.1 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).

### **S119.2 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).

### **S119.3 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).