

Minutes

of Wakefield Regional Council's Special Council Meeting held in the Phil Barry Chamber, commencing at 5.00pm on Thursday 25 July 2019.



1. Opening and Welcome

The Mayor read the Council's vision and statement of acknowledgement of country and declared the meeting open.

5.01pm Cr Nicholls arrived.

2 Attendance Record

Councillors Present: Mayor R J Reid, P N Bowyer, M J Greenshields, J D Nicholls, M R Rankine, D J Russell, T A Williams, J S Wood, M May, W Williams

Apologies: Nil

Leave: Nil

Absent: Nil

Staff Present: Andrew MacDonald - Chief Executive Officer
Alisha Senior - HR Advisor

3 Confirmation and Endorsing of Minutes

Nil

4. Items for Decision

4.1 Senior Management Review & Organisational Development

Moved Cr Russell

Seconded Cr Wood

Minute No. 2019/07-025

That pursuant to Sections 90(2) and 90(3)(a) of the Local Government Act 1999 (SA), the Council orders that the public be excluded from attendance at that part of this meeting relating to Item 4.1 – Senior Management Review & Organisational Development except the following persons:

- The Chief Executive Officer, Andrew MacDonald
- HR Advisor, Alisha Senior

to enable the Council to consider Item 4.1 – Senior Management Review & Organisational Development in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

Specifically, the present matter relates to information regarding the employment conditions and potential future employment conditions of Council employees, including specific information presented in reports and verbally. The disclosure of this information would be unreasonable because certain of the information is

sensitive/confidential to employees and is not a matter of public knowledge.

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 matter confidential.

Carried

5.03 pm The meeting was closed to the public

6.08 pm The meeting was re-opened to the public

Moved Cr Wood

Seconded Cr T Williams

Minute No. 2019/07-027

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the written council report Item 4.1 Senior Management Review & Organisational Development, all attachments to that written council report and discussion of 25 July 2019, shall be kept confidential, being documents and discussion relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act, on the grounds that the documents are 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 information regarding the employment conditions and potential future employment conditions of Council employees. The disclosure of this information would be unreasonable because certain of the information is sensitive/confidential to employees and is not a matter of public knowledge.

This order shall be reviewed after 12 months and will be reviewed at least annually in accordance with the Act.

Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order, on the condition that the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Carried

5. Closure

Meeting closed at 6.13pm

.....
MAYOR