

**District Council of Robe
'Special Council Meeting'**

MINUTES

**Minutes of the Special Council Meeting held on Monday 19th February 2007, commencing
at 9.00am District Council of Robe Chambers, Smillie Street, Robe.**

PRESENT: Mayor W. Peden, Crs. Loxton, Mathews, Petrovic, Acting Chief Executive Officer Glenn Sanford.
Acting Chief Executive Officer not present at all times through out the meeting.

APOLOGIES: Cr. Riseley

- 1. OPENING OF MEETING**
- 2. BUSINESS**

Appointment of Human Resources Services Firm

**MATTERS RECOMMENDED
TO BE CONSIDERED IN CONFIDENCE**

It is recommended by the Acting Chief Executive Officer pursuant to Section 83[5] of the Local Government Act 1999 that the matter contained in this report be considered in confidence under Chapter 6, Part 3 of the Local Government Act 1999.

The information contained in the attached report is information in respect of which an order may be made, if the Council so determines, to exclude the public from attendance at a meeting to the extent considered necessary for the Council to receive, discuss or consider the information in confidence pursuant to section 90[2] and 90[3][k] of the Local Government Act 1999 on the basis that;

Tenders for the supply of goods, the provision of services or the carrying out of works, appointment of Human Resources Company to engage Council CEO "Locher Consulting" Presentation to Council

Item Number: 1

*Appointment of Human Resources Company to engage Council CEO
'Locher Consulting' Presentation to Council*

Moved: Cr. Mathews

Seconded: Cr. Loxton

1] That under the provisions of the Local Government Act, 1999 an order be made under Section 90[2] that the public, except the Acting Chief Executive Officer and Mr. Garie Dooley representing 'Locher Consulting' be excluded from attendance at the meeting in order to consider in confidence Item Number 1 under Sub Section 90 [3][k]

2] That the Council is satisfied that it is necessary that the public be excluded to enable the Council to discuss the matter at the meeting on the following grounds – *Tenders for the supply of goods, the provision of services or the carrying out of works, appointment of Human Resources Company to engage Council CEO, ‘Locher Consulting’ Presentation to Council*

3] That accordingly, on that 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.

CARRIED (313/2007)

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Tenders for the supply of goods, the provision of services or the carrying out of works, appointment of Human Resources Company to engage Council CEO, “Hender Consulting” Presentation to Council

Item Number: 2

*Appointment of Human Resources Company to engage Council CEO
“Hender Consulting” Presentation to Council*

Moved: Cr. Mathews

Seconded: Cr. Petrovic

1] That under the provisions of the Local Government Act, 1999 an order be made under Section 90[2] that the public, except the Acting Chief Executive Officer and Mr. Mark Hender representing ‘*Hender Consulting*’ be excluded from attendance at the meeting in order to consider in confidence Item Number 2 under Sub Section 90 [3][k]

2] That the Council is satisfied that it is necessary that the public be excluded to enable the Council to discuss the matter at the meeting on the following grounds – *Tenders for the supply of goods, the provision of services or the carrying out of works, appointment of Human Resources Company to engage Council CEO, “Hender Consulting” Presentation to Council*

3] That accordingly, on that 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.

CARRIED (314/2007)

Moved: Cr. Mathews

Seconded: Cr. Petrovic

That Council make a decision as to who will be the Human Resources Consulting Firm to assist in the appointment of a Chief Executive Officer for the District Council of Robe at Council's Special Council meeting 4pm Friday 23 February 2007.

CARRIED (315/2007)

Robe Marina

Moved: Cr. Loxton

Seconded: Cr. Mathews

That Council employee Sharon Pettit be appointed to be a cheque signatory for the Robe Marina Corporation.

CARRIED (316/200)

Council met Mr. Don McQueen from Don Mc Queen & Associates Pty. Ltd Adelaide who has extensive project management skills, if Council requires assistance in regards to the Robe Marina Project. Don inspected the Marina and the infrastructure on the day.

Special Council Meeting

Special Council, 4pm 23/02/07

Agenda Items:-

- Vanessa McDonald - Accounting RMC
- Creditors
- RMC Matters
- CDAP
- Appointment of HR Consulting Firm

The Mayor declared the meeting closed at 12.06pm.

Confirmed:

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Mayor