

District Council of Robe

NOTICE OF MEETING

Pursuant to Section 81 of the Local Government Act 1999 notice is hereby given that the a Special Meeting of the District Council of Robe will be held on **Thursday 23 February 2012** commencing at **8.00pm** at the Council Chambers, Smillie Street, Robe.

Pursuant to Section 83(5) of the Act (*Local Government Act 1999*) the report attached to this agenda as item **6.1.1** and titled "**CEO Recruitment**", is delivered to the Council members on the basis that the Council consider the report in confidence under Section 90(2) and (3) of the Act, specifically on the basis that the report and accompanying documentation contain information that pursuant to section 90(3)(b) of the Act concerns:-

- Information the disclosure of which –
 - (i) Could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) Would, on balance, be contrary to the public interest

Pursuant to Section 83(5) of the Act (*Local Government Act 1999*) the report attached to this agenda as item **6.1.2** and titled "**Engagement of Acting CEO**", is delivered to the Council members on the basis that the Council consider the report in confidence under Section 90(2) and (3) of the Act, specifically on the basis that the report and accompanying documentation contain information that pursuant to section 90(3)(a) of the Act concerns:-

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



Bill Hender
Chief Executive Officer
23 February 2012

ORDER OF BUSINESS

- 1. ACKNOWLEDGEMENT**
 - 1.1 Acknowledgement of traditional owners
- 2. WELCOME**
 - 2.1 Protocol for members of the public
- 3. PRESENT/ APOLOGIES**
- 4. CONFLICTS OF INTEREST**
- 5. PUBLIC FORUM**
- 6. OFFICERS' REPORTS**
 - 6.1 Chief Executive Officer**
 - 6.1.1 CEO Recruitment
 - 6.1.2 Engagement of Acting CEO
- 7. URGENT BUSINESS**
- 8. CONFIDENTIAL ITEMS**
- 9. CLOSURE**

1. Acknowledgement

1.1 Acknowledgement of traditional owners

The District Council of Robe acknowledges and respects the traditional owners of the ancestral lands of the Robe District. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to country.

2. Welcome

2.1 Protocol for members of the public

Members of the public are welcome to speak for up to three minutes on any topic during the public forum session. At other times we ask that members of the public allow Councillors to proceed with the meeting without interruption.

3. Present/ Apologies

4. Conflicts of Interest

Any Councillor with a potential conflict of interest is asked to declare it at the start of each meeting and explain what the conflict is and why they will not be participating in any item relating to that issue.

5. Public Forum

6. Officer's Reports – Chief Executive Officer

6.1.1 CEO Recruitment

“Confidential Report”

6.1.2 Engagement of Acting CEO

“Confidential Report”

17 Urgent Business

The inclusion of matters at a meeting on which there has been no public notification, no relevant report from officers and possible subsequent decisions of the Council is not in keeping with the provisions or the tenor of the Local Government Act 1999. The practice should be restricted to matters of urgency.

18 Confidential items

19 Closure