

District Council of Robe

Minutes of the Special Council Meeting of the District Council of Robe held Wednesday 28 February 2007 in the Council Chambers, commencing at 4.05pm.

1. **WELCOME:** The Mayor welcomed everyone present to the meeting.

2. **PRESENT:** Mayor W. Peden, Crs. P Riseley, J Mathews, R Petrovic, D Loxton and Acting Chief Executive Officer JG Jones

3. **APOLOGIES:** Nil

4. **BUSINESS**

4.1 **Appointment of Acting Chief Executive Officer**

Moved Cr Riseley that pursuant to Section 98 (2) of the Local Government Act, Mrs Judith Jones be appointed as Acting Chief Executive Officer for the period 26 February 2007 to the 19 March 2007. (323/2007)

Seconded Cr Mathews

Carried

4.2 **Signatories to District Council of Robe Bank Accounts**

With Glenn Sanford on leave at present, Council will need to appoint further bank signatories and rescind any that are not current.

Moved Cr Loxton that the following persons be authorised as bank signatories for the District Council of Robe accounts at Bank SA

- Glenn Sanford
- Judith Jones
- Sharon Pettit

with any two (2) to sign.

Peter Darr and Rob Kay be deleted as signatories. (324/2007)

Seconded Cr Petrovic

Carried

4.10 pm

4.3 Human Resources Management Council Staff

Moved Cr Riseley that

- (1) under the provisions of Section 90 (2) of the Local Government Act 1999 an order be made that the public be excluded from the meeting, with the exception of the Acting Chief Executive Officer in order to consider in confidence a report relating the Section 90 (3) (e) of the Local Government Act 1999 matters affecting the security of the Council, members or employees of the Council, or Council Property or the safety of any person.
- (2) Accordingly, on this basis, the principle that meeting of the Council should be conducted in a place open to the public, has been outweighed by the need to keep the information and discussion confidential (325/2007)

Seconded Cr Mathews

Carried

Resumption of Open Council Meeting 4.26 pm

There being no further business the Mayor declared the meeting closed at 4.26 pm

Confirmed

Date.....

Mayor.....