



## **Minutes of the Special Meeting of the Legatus Group held on Friday 3 December 2021 at 11.00am via Teams**

Present: Mayor Phillip Heaslip (District Council of Mount Remarkable) (Chair), Mayor Mark Wasley (Adelaide Plains Council), Mayor Bim Lange OAM (The Barossa Council), Mayor Leonie Kerley (Barunga West Council), Mayor Wayne Thomas (Clare & Gilbert Valleys Council), Mayor Roslyn Talbot (Copper Coast Council), Mayor Greg Flint (Flinders Ranges Council)\*, Mayor Peter Matthey OAM (Goyder Regional Council), Mayor Kathie Bowman (Orroroo Carrieton Council)\*, Mayor Ruth Whittle OAM (District Council of Peterborough)\*, Mayor Leon Stephens (Port Pirie Regional Council), Mayor Rodney Reid (Wakefield Regional Council), Mayor Darren Braund (Yorke Peninsula Council)

\*joined meeting after commencement due to technical difficulties

Observers: Ms Rebecca Hunt (McArthur Management Services) (until 11.50am)

Ms Jacqui Kelleher, Manager Administrative & Community Services, District Council of Mount Remarkable (minute taker)

The Chair welcomed all present and declared the meeting open at 11.03am.

### **1. Administrative Matters**

- 1.1 Apologies – Mayor Bill O'Brien
- 1.2 Leave of Absence – nil
- 1.3 Conflict of Interest – nil
- 1.4 Confidential Provisions – noted in report 2.1

### **2. Confidential Decision Report**

#### **2.1 Legatus CEO's Employment Contract**

Moved Mayor Stephens Seconded Mayor Kerley

That pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Committee orders that all persons present with the exception of the LEGATUS Board members, Jacqui Kelleher (minute taker) and Rebecca Hunt (McArthur) be excluded from the meeting as the Board considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Board will receive and consider a report relating to the personal affairs of a person (living or dead) being a report associated with the outcomes of the Chief Executive Officer's 2020/21 performance review and employment contract.

**Carried**

Moved Mayor Stephens Seconded Mayor Browne

That in accordance with Section 91(7) and (9) of the *Local Government Act 1999*, the Committee orders that report item 2.1 *Legatus CEO's Employment Contract* and attachments, discussion and minutes pertaining to this item having been considered in confidence under Section 90(2) and 3(a) of the Act be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information

concerning the personal affairs of any person (living or dead). This order is to remain in force whilst the Chief Executive Officer remains in gainful employment with the Legatus Group, or this order will remain in force for a period of two years at which time it will be reviewed/remade as necessary, notwithstanding that it will be reviewed annually.

**Carried**

**CLOSE**

The Chairperson declared the meeting closed at 11.46am