



Minutes

Of Northern and Yorke Local Government Association's Special Meeting
Commencing at 3.34pm on Wednesday 17 July 2024
via Zoom

OPENING OF MEETING

The President Mayor Rodney Reid opened the meeting at 3.34pm

1. ADMINISTRATIVE MATTERS

The Chairperson of the meeting asked each Board member to announce their presence to all other Board members taking part in the meeting.

Attendance Record

Members: Mayor Talbot, Mayor Ken Anderson, Mayor Mark Wasley, Mayor Stephen McCarthy (*from 3.36pm*), Mayor Grant Chapman, Mayor Allan Aughey OAM, Mayor Sue Scarman, Mayor Leon Stephens, Mayor Leonie Kerley, Mayor Ruth Whittle OAM, Mayor Bim Lange OAM, Acting Mayor Simon Zeller and Mayor Rodney Reid.

1.1 Apologies

Mayor Darren Braund and Mayor Bill Gebhardt

1.2 Leave of Absence

Nil

1.3 Conflict of Interest

Nil

1.4 Confirmation of Minutes

N&YLGA Ordinary meeting held 7 June 2024

Motion:

That the minutes of the N&YLGA Ordinary Meeting held on 7 June 2024 with the addition of the word for in 4.4 part 2 be confirmed as a true and correct record.

Moved: Mayor Kerley

Seconded: Mayor Whittle

CARRIED

2. REPORT FOR DECISION

Confidentiality

Pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999, the report titled 'N&YLGGA CEO Recruitment' is listed to be considered in confidence as the information in relation to this agenda item includes information of a confidential nature (not being a trade secret) the disclosure of which -

- could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
- would, on balance, be contrary to the public interest.

If the N&YLGGA Board considers the report and discussion at the meeting should be considered in confidence, the following resolution must be adopted before the Board discusses or considers the report.

Motion

1. Pursuant to section 90(2) and 90(3)(d) of the Local Government Act 1999, the Board orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item 2 N&YLGGA CEO Recruitment, except the following persons:

- Wakefield Regional Council Governance and HR Officer- Debra Swan to enable the Board to consider Item 2 in confidence on the basis the Board 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 the following information or matter relating to Item 2:

- CEO Recruitment Proposal being, commercial information of a confidential nature (not being a trade secret) relating to a proposal to provide a service.

2. Accordingly, on this basis, the Board is satisfied that the principle that meetings of the Board should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Moved: Mayor Stephens

Seconded: Mayor Aughey

CARRIED

3.39 pm The meeting was closed to the public

Motion

1. That the N&YLGA Board appoints McArthur as the recruiting consultant for the CEO position.
2. That the N&YLGA Board allocate up to \$15,000 in the first budget review to fund the recruitment process.

Moved: Mayor Scarman

Seconded: Mayor McCarthy

CARRIED

Motion

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Board orders that the following documents relating to Agenda Item 2. CEO Recruitment shall be kept confidential, being documents relating to a matter dealt with by the Board on a confidential basis under Sections 90(2) and 90(3)(d) of the Act:

- Report and attachments

on the grounds that the documents relate to commercial information of a confidential nature (not being a trade secret), being information relating to proposal to provide a service.

2. This order shall operate for a period of five (5) years.

Moved: Mayor Wasley

Seconded: Mayor Whittle

CARRIED

3.45 pm The meeting was reopened to the public

3. MEETING CLOSE

3.50 pm Meeting closed