

**MINUTES OF THE SPECIAL MEETING OF THE FLINDERS RANGES COUNCIL  
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN  
ON THURSDAY 4 JULY 2019 COMMENCING AT 4:31 PM**

1. **PRESENT** Mayor PJ Slattery (in Chair)  
Councillors GD Flint, AM Reubenicht, PM Reynolds, AJ Smith,  
SW Taylor and KJ Woolford

**IN ATTENDANCE** Acting CEO DW Whicker  
Acting Finance & Admin Manager SR Cheriton

2. **APOLOGIES** Councillor KP Anderson  
Councillor JIL Hipwell  
GW Stephens, Works Manager

**ABSENT** Nil

**GALLERY** 0 persons in gallery

3. **CONFLICT OF INTEREST** Nil

*Elected Members are reminded of the requirements for disclosure by Elected Members of a conflict of interest (whether a material conflict of interest under Section 73 of the Local Government Act 1999 (the Act) or an actual or perceived conflict of interest under Section 75 of the Act in items listed for consideration on the Agenda. Sections 74 and 75A of the Act respectively require that Elected Members declare any material conflict of interest and any actual or perceived conflict of interest and provide details of the nature of the interest to the Council prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Elected Members must also explain how they intend to deal with that interest. Each Elected Member of a Council has a duty to vote at all meetings unless exempted by legislation. The major exemption being where a Member has a conflict of interest. Likewise, Staff are reminded of the requirements of Section 120 of the Act.*

4. **BUSINESS ON NOTICE**

4.1 CEO Resignation

The Mayor advised the Meeting that he has received correspondence from the Chief Executive Officer advising of his resignation from employment with Council effective 7 October 2019.

Moved Councillor Flint, Seconded Councillor Smith

That Council receive the correspondence from Mr C.J. Davies and accept his resignation from employment as Council's Chief Executive Officer effective 7 October 2019; and

That Council approve the proposed taking of Annual Leave for the period 8 July 2019 through to 7 October 2019 inclusive in lieu of the required period of notice under his employment contract, and

That Council verify the indicated Lump Sum amount and leave entitlement balances prior to making payment.

**CARRIED (142/2019)**

4.2 Appointment of Acting Chief Executive Officer

Moved Councillor Flint, Seconded Councillor Reubenicht

That pursuant to the provisions of Sections 98(2) and 102(d) of the Local Government Act 1999, that Council appoint Darryl William Whicker as Acting Chief Executive Officer from 8 July 2019 until such time that the vacancy in the position of Chief Executive Officer is filled.

**CARRIED (143/2019)**



**GOVERNANCE**  
**MINUTES OF MEETINGS**

Version Number  
Issued  
Next Review  
GDS 9.24.2.1

6  
November 2014  
November 2022  
Page 4217

Moved Councillor Flint, Seconded Councillor Smith

That Council approve the taking of leave by Darryl William Whicker for the period 13 July 2019 through to 31 July 2019 inclusive and that pursuant to the provisions of Section 102(d) of the Local Government Act 1999, that Council appoint Sean Richard Cheriton as Acting Chief Executive Officer for this period.

CARRIED (144/2019)

4.3 Appointment of CEO Recruitment & Selection Panel

Moved Councillor Flint, Seconded Councillor Taylor

That Council appoint the Mayor and all Councillors as the members of the Chief Executive officer Selection Panel pursuant to the provisions of Sections 98(4) of the Local Government Act 1999.

CARRIED (145/2019)

Moved Councillor Taylor, Seconded Councillor Reubenicht

That Council authorise the Acting Chief Executive Officer to invite quotations from suitably qualified recruitment agencies to coordinate the recruitment of the Chief Executive Officer including, but not limited to, the following activities:-

- Workshop with the CEO Selection Panel to review Package, job description, candidate qualities and marketing strategy etc.
- Contract and job description review and preparation
- Job advertising
- Telephone interviews and shortlisting
- Coordinate onsite interviews with the CEO Selection Panel
- Appointment of the CEO and contract negotiation
- Advice to unsuccessful applicants
- Review of CEO review panel arrangements and recommendations for best practice process improvements

and that the quotations be directed to the Mayor for consideration by the Chief Executive Officer Selection Panel.

CARRIED (146/2019)

4.4 Correspondence – Mr John Simpson

The Acting Chief Executive provided a verbal report to the Meeting in relation to correspondence received from Mr John Simpson and outlined his intended approach to the matter.

**5. OTHER BUSINESS**

5.1 The Acting Chief Executive Officer took the opportunity to advise Members of the recent resignation of Council's Works Team Leader.

**6. MEETING CLOSED AT 5:20 PM**

Confirmed at the Meeting held on 16 July 2019

..... MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 4 July 2019

..... ACTING CHIEF EXECUTIVE OFFICER