Notice of Meeting

A Special Meeting of The Flinders Ranges Council will be held in the Council Chambers, 1 Seventh Street, Quorn on Wednesday 16 October 2019 commencing at 6:00pm.

The business to be considered at the Special Meeting is set out on the attached Agenda.

Darryl Whicker
Acting Chief Executive Officer
16 October 2019
AGENDA

1. PRESENT:

IN ATTENDANCE:

2. APOLOGIES:

ABSENT:

3. CONFLICT OF INTEREST:

4. Business on Notice:

4.1. CEO Resignation Matters

Pursuant to the provisions of Subsection 83 (5) of the Local Government Act 1999 it is recommended that this matter be considered in confidence pursuant to Subsection 90(2) of the Local Government Act 1999 on the basis that the matter listed involves information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (Subsection 90(3)(a)) Excepting the following persons:

- The Acting Chief Executive Officer
- The Acting Finance & Administration Manager
- S Dansan, Norman Waterhouse Lawyers

4.2. NRWMF Risk Assessment and SWOT

Pursuant to the provisions of Subsection 83 (5) of the Local Government Act 1999 it is recommended that this matter be considered in confidence pursuant to Subsection 90(2) of the Local Government Act 1999 on the basis that the matter listed involves information relating to actual litigation, which the Council believes on reasonable grounds, will take grounds.

This view is in light of lawyers, representing ATLA and the complaint in the Human Rights Commission, and the threat of an injunction made against the Council by the group preventing the ballot from occurring. Confidence is recommended and to allow frank discussion while ensuring that the Councils position is protected with regards to any future litigation that is anticipated (Subsection 90(3)(i)). Excepting the following persons:

- The Acting Chief Executive Officer
- The Acting Finance & Administration Manager
- T Davies, report writer (Seconded Staff)

5. CLOSE: