MINUTES OF THE SPECIAL MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN
ON WEDNESDAY 16 OCTOBER 2019 COMMENCING AT 6:00 PM

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

2. APOLOGIES
   Nil

3. ABSENT
   Nil

4. GALLERY
   4 persons in gallery

3. CONFLICT OF INTEREST

   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 Matters

   Moved Councillor Anderson, Seconded Councillor Reynolds

   That:
   a. pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that
      all members of the public with the Exception of the Acting Chief Executive Officer,
      Acting Finance & Administration Manager and Satish Dasan be excluded from
      attendance at the meeting for Agenda Item 4.1 – CEO Resignation Matters;
   b. the Council is satisfied that pursuant to Section 90(3)(a) of the Local Government Act
      1999, the information to be received, discussed or considered in relation to the
      Agenda Item is information the disclosure of which would involve the unreasonable
      disclosure of information concerning the personal affairs of any person (living or
      dead); and
   c. the Council is satisfied that the principle that the Meeting be conducted in a place
      open to the public has been outweighed in the circumstances because it is directly
      related to the contract conditions and entitlements calculation for the Chief Executive
      Officer.

   CARRIED (251/2019)

   Council moved into Confidence and all members of the public left the Chambers at 6:02pm
Meeting moved out of Confidence and was reopened to attendance of the Public at 6:47pm

Cr Anderson left the meeting at 6:47pm

Moved Councillor Reynolds, Seconded Councillor Taylor

That having considered Agenda Item 4.1 – CEO Resignation Matters in confidence under Section 90(2) and (3)(a) of the Local Government Act 1999, that Council pursuant to Section 91(7) of the Local Government Act 1999 orders that the minutes and discussion be retained in confidence for a period of six (6) months and that Council review this order for formal extension prior to this time.

CARRIED (254/2019)

S Dasan left the meeting at 6:49pm

T Davies entered the meeting at 6:49pm

Cr Anderson returned to the meeting at 6:50pm

4.2 NRWMF Risk Assessment and SWOT

Moved Councillor Taylor, Seconded Councillor Reubenicht

That:

a. pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that all members of the public with the Exception of the Acting Chief Executive Officer, Acting Finance & Administration Manager and T Davies be excluded from attendance at the meeting for Agenda Item 4.2 – NRWMF Risk Assessment and SWOT Analysis;

b. the Council is satisfied that pursuant to Section 90(3)(i) of the Local Government Act 1999, the information relates to litigation that the council believes on reasonable grounds will take place, involving the council; and

c. the Council is satisfied that the principle that the Meeting be conducted in a place open to the public has been outweighed in the circumstances because of the potential litigation.

CARRIED (255/2019)

Council moved into Confidence and all members of the public left the Chambers at 6:54pm
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Meeting moved out of Confidence and was reopened to attendance of the Public at 8:12pm

Moved Councillor Reubenicht, Seconded Councillor Anderson

That Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(i) of the Local Government Act 1999:

- NRWMF SWOT Analysis and Risk Assessment;
- The Minutes of Special Meeting 16 October 2019;

and

That the order shall operate until the Minister or his authorised representative gives consent for the information to be released either in draft or final form or 7 November 2019 whichever is the sooner.

CARRIED (257/2019)

5. MEETING CLOSED AT 8:15 PM

Confirmed at the Meeting held on 19 November 2019

........................................ MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 16 October 2019

........................................ ACTING CHIEF EXECUTIVE OFFICER