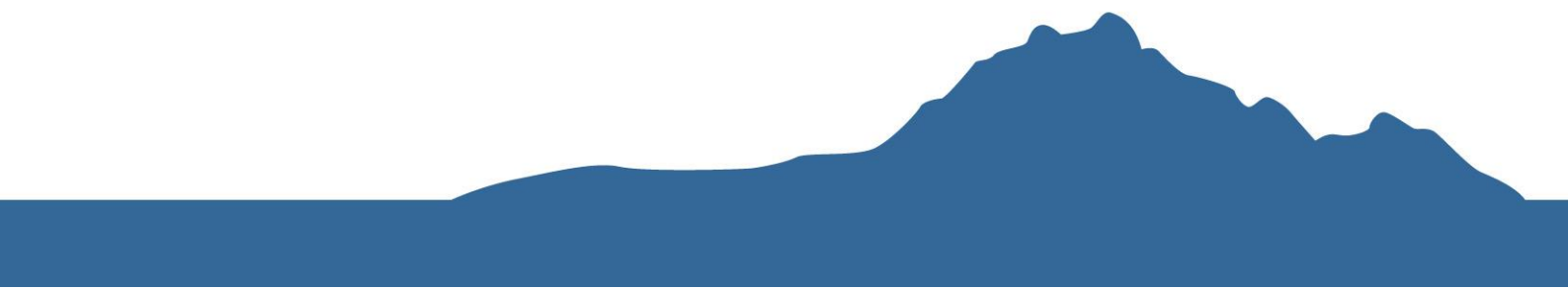




Agenda  
Special Council Meeting  
7 May 2018



## CERTIFICATION

"I certify that with respect to all advice, information or recommendation provided to Council with this agenda:

1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and;
2. Where any advice is given directly to Council by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.

Note: S65(1) of the *Local Government Act 1993* requires the General Manager to ensure that any advice, information or recommendation given to the Council (or a Council Committee) is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. S65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice."

Dated this 2<sup>nd</sup> day of May 2018.



Bill Boehm  
**GENERAL MANAGER**

**FLINDERS COUNCIL SPECIAL MEETING**

**AGENDA**

**DATE:** Monday 7 May 2018  
**VENUE:** Flinders Arts and Entertainment Centre, Whitemark  
**COMMENCING:** 2.00pm

---

**PRESENT**

Mayor Carol Cox  
Deputy Mayor Marc Cobham  
Cr Chris Rhodes  
Cr Peter Rhodes  
Cr Gerald Willis

**APOLOGIES**

Cr Ken Stockton  
Cr David Williams

**STAFF & CONSULTANTS IN ATTENDANCE**

Bill Boehm - General Manager  
Kristy Scott - hrisesp  
Vicki Warden - Executive Officer (minute taker)

**DECLARATION OF PECUNIARY INTEREST**

*In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2005, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.*

*Accordingly, Councillors are requested to advise of a pecuniary interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2005.*

**LEAVE OF ABSENCE**

Nil

<b>OPERATIONAL BUSINESS OF COUNCIL</b>
--

<b>A.</b>	<b>CLOSED COUNCIL</b>
-----------	-----------------------

**Item A1:** Closed Council Item - Staffing and Resources Update

**File No:** COU/0400

*Annexures 1 & 2: For Elected Members only*

**Item A2:** Closed Council Item - Notice of Motion – Process for appointment of Acting General Manager

**File No:** PER/0400

**Item A3:** Closed Council Item - Notice of Motion - General Manager's Performance Review – Key Performance Indicators and Assessment Tools

**File No:** PER/1500

*Annexures 3 & 4: For Elected Members only*

**A. CLOSED COUNCIL**

Items A1, A2 & A3: Closed Council Items

<b>ACTION</b>	<b>Decision</b>
<b>PROPONENT</b>	Council Officer
<b>OFFICER</b>	Bill Boehm, General Manager
<b>FILE REFERENCE</b>	COU/0400, PER/0400, PER/1500
<b>ASSOCIATED PAPERS</b>	<i>Annexures 1 - 4 (For Elected Members only)</i>

**REASON FOR CLOSED COUNCIL:**

Items A1 – Staffing Update, A2 - Process for appointment of Acting General Manager and A3 - General Manager’s Performance Review – Key Performance Indicators and Assessment Tools are **CONFIDENTIAL** in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2005*.

**VOTING REQUIREMENTS**

Absolute Majority

**OFFICER’S RECOMMENDATION:**

That Council moves into Closed Council.

**DECISION:**

**CONFIDENTIALITY RECOMMENDATION:**

**Meeting Closed**