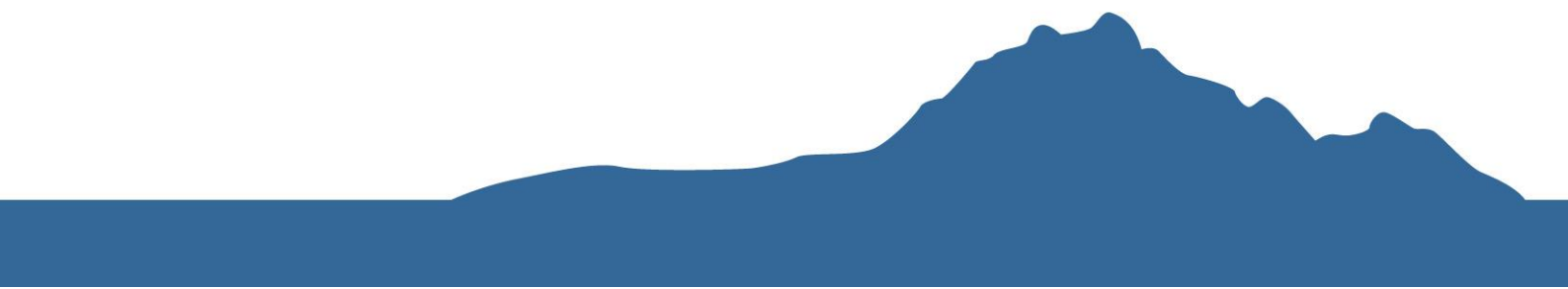




Confirmed Minutes
Special Council Meeting
7 May 2018



FLINDERS COUNCIL SPECIAL MEETING

CONFIRMED MINUTES

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	(2.00 – 3.45pm)
Kristy Scott	- hrisesp	(2.00 - 5.22pm)
Vicki Warden	- Executive Officer (minute taker)	(2.00 - 5.22pm)

DECLARATION OF PECUNIARY INTEREST

Nil

LEAVE OF ABSENCE

Nil

PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION

Prior to the meeting, Councillors were provided with the following four additional reports as addendums to the Item A1 - Staffing and Resources Update:

- Annexure 5: 2015/16 Organisational Chart
- Annexure 6: 2016/17 Organisational Chart
- Annexure 7: Report re Long term Management Plan (For Elected members only)
- Annexure 8: Additional information to budget comparison (For Elected members only)

90.05.2018 Moved: Deputy Mayor M Cobham **Seconded:** Cr G Willis

That the following four additional reports provided to Councillors as addendums to Item A1 - Staffing and Resources Update be received and noted:

- Annexure 5: 2015/16 Organisational Chart
- Annexure 6: 2016/17 Organisational Chart
- Annexure 7: Report re Long term Management Plan (For Elected members only)
- Annexure 8: Additional information to budget comparison (For Elected members only)

CARRIED UNANIMOUSLY (5-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes and Cr Gerald Willis.

A. CLOSED COUNCIL

Items A1, A2 & A3: Closed Council Items

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Bill Boehm, General Manager
FILE REFERENCE	COU/0400, PER/0400, PER/1500
ASSOCIATED PAPERS	<i>Annexures 1 - 4: For Elected Members only Annexure 5: 2015/16 Organisational Chart Annexure 6: 2016/17 Organisational Chart Annexure 7: For Elected members only Annexure 8: 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:

91.05.2018 Moved: Cr G Willis **Seconded:** Cr C Rhodes

That Council moves into Closed Council.

CARRIED UNANIMOUSLY (5-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes and Cr Gerald Willis.

Council moved into Closed Session at 2.04pm.

Council moved out of Closed Session at 5.21pm.

CONFIDENTIALITY RECOMMENDATION:

99.05.2018 Moved: Cr P Rhodes **Seconded:** Cr C Rhodes

That the discussions held and motions passed in Closed Council remain confidential.

CARRIED UNANIMOUSLY (5-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes and Cr Gerald Willis.

Meeting Closed 5.22pm