



Confirmed Minutes Special Council Meeting

5 March 2019



Flinders Council Special Meeting – Confirmed Minutes

Tuesday 5 March 2019

Venue	Flinders Arts and Entertainment Centre, Whitemark
Commencing	4.15pm
Attendees - Councillors	Mayor Annie Revie Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers
Apologies	Deputy Mayor David Williams
Attendees - Staff	Bill Boehm General Manager (4.15 – 4.19pm) Vicki Warden Executive Officer (minute taker) (4.15 – 4.19pm)

1 Declaration of Pecuniary Interest

None declared.

2 Conflict of Interest

None declared.

3 Reports to be Received

General Manager's Performance Review Committee

File No: PER/1500

Annexure: 3.1 General Manager's Performance Review Committee meeting 21 February 2019 Unconfirmed Minutes – For Elected Members Only

VOTING REQUIREMENT

Absolute Majority

RECOMMENDATION

That the unconfirmed minutes of the closed session of the General Manager's Performance Review Committee meeting held Thursday 21 February 2019 be considered in closed council as they are CONFIDENTIAL in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2015*.

DECISION

49.03.2019 Moved: Cr R Summers Seconded: Cr P Rhodes

That the unconfirmed minutes of the closed session of the General Manager's Performance Review Committee meeting held Thursday 21 February 2019 be considered in closed council as they are CONFIDENTIAL in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2015*.

CARRIED UNANIMOUSLY (6–0)

For: Mayor A Revie, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

50.03.2019 Moved: Cr A Burke Seconded: Cr V Grace
That Cr Peter Rhodes shall take the chair if Mayor Annie Revie vacates.

CARRIED UNANIMOUSLY (6–0)
For: Mayor A Revie, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

4 CLOSED COUNCIL

4.1 Closed Council Item – Notice of Motion – Mayor Annie Revie – General Manager’s Performance Review Process

Action	Decision
Proponent	Council Officer
Officer	Bill Boehm, General Manager
File Reference	PER/1500
Annexures	Nil

REASON FOR CLOSED COUNCIL

Item 4.1 Notice of Motion – Mayor Annie Revie - General Manager’s Performance Review Process is **CONFIDENTIAL** in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2015*.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council.

DECISION

51.03.2019 Moved: Cr P Rhodes Seconded: Cr R Summers
That Council moves into Closed Council.

CARRIED UNANIMOUSLY (6–0)

For: Mayor A Revie, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

Council moved into Closed Session at 4.19pm.

Bill Boehm, General Manager and Vicki Warden, Executive Officer, left the meeting at 4.19pm.

Council moved out of Closed Session at 4.40pm.

The following motion for the Open Minutes was passed in Closed Council:

**“55.03.2019 Moved: Cr S Blyth Seconded: Cr R Summers
That for Agenda Item 4.1 Notice of Motion – Mayor Annie Revie - General
Manager’s 2018 Performance Review Process, the discussions held, and motions
passed in Closed Council remain confidential except to note that Council
discussed and approved the process to be used to review the 2018-year General
Manager’s performance.**

CARRIED UNANIMOUSLY (6–0)

**For: Mayor A Revie, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R
Summers.”**

Meeting Closed at 4.41pm
