



COUNCIL MINUTES

for the Special meeting

Tuesday 20 April 2021

in the Colonel Light Room,
Adelaide Town Hall



Present - The Right Honourable the Lord Mayor, Sandy Verschoor (Presiding)
Deputy Lord Mayor, Councillor Couros
Councillors Abrahamzadeh, Donovan, Hou, Hyde, Khera, Knoll, Mackie, Martin and Moran.

Acknowledgement of Country

At the opening of the Special Council Meeting, the Lord Mayor stated:

'Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

Acknowledgement of Colonel William Light

The Lord Mayor stated:

'The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia's planning heritage.'

Apologies and Leave of Absence

Nil

Exclusion of the Public

1. Item 4.1 - Exclusion of the Public [2018/04291] [C]

5.1.1 CEO Update [s 90(3) (a) & (h)]

Order to exclude the public

Moved by Deputy Lord Mayor (Councillor Couros),
Seconded by Councillor Abrahamzadeh –

THAT COUNCIL

1. Having taken into account the relevant consideration contained in section 90(3) (a) & (h) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this Special meeting of the Council dated 20 April 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 5.1.1 [CEO Update] listed on the Agenda.

Grounds and Basis

This Item is confidential as it contains matters that concern the personal affairs (medical condition) of the Chief Executive Officer of the Council. By maintaining the confidentiality of this report, the privacy of the Chief Executive Officer will be respected.

This Item is also confidential because it contains a summary of a discussion between the Council and its legal representatives, which included the provision of legal advice.

The disclosure of this report would waive legal privilege and involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this Special meeting of the Council dated 20 April 2021 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this Special meeting to enable this meeting to receive, discuss or consider in confidence Item 5.1.1 [CEO Update] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (a) & (h) of the Act

Carried

The public and members of Corporation staff not directly involved with Item 4.1 left the Colonel Light Room at 5.11 pm.

Item 5.1.1

CEO Update

Section 90 (3) (a) & (h) of the *Local Government Act (SA) 1999*

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The Special meeting re-opened to the public at 7.15 pm

Confidentiality Order

Minute 2 - Item 5.1.1 – CEO Update [C]

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 5.1.1 [CEO Update] listed on the Agenda for the Special meeting of the Council held on 20 April 2021 was received, discussed and considered in confidence pursuant to Section 90(3) (a) & (h) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:

1. The report, minutes of the meeting, the discussion and any other associated information submitted to this meeting in relation to the matter, including Attachment A, remain confidential and not available for public inspection until 31 December 2028.
2. The confidentiality of the matter be reviewed by April 2022.
3. The Parties agree not to reveal the existence, negotiation and terms of this Deed to anyone other than legal or financial advisers, except as required by law or with the prior consent of the other Party.

Closure

The Special meeting closed at 7.15pm

Clare Mockler,
Acting Chief Executive Officer

Sandy Verschoor,
Lord Mayor

Documents Attached for Reference

Nil