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| <p>1.</p> | <p>A Report From Consultant Robert Wallace</p> |
| <p>[054-2020]</p> | <p>Moved: Cr BJ Richards Seconded: Cr IG Keller</p> |
| | <p>That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of Mr Robert Wallace of Balance Human Resources Consulting, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(b) being information the disclosure of which could reasonably expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct business or to prejudice the commercial position of the Council, and would on balance, be contrary to the public interest. CARRIED UNAMIOUSLY</p> |
| <p>9.28am</p> | <p>Mayor Phillip Heaslip asked for a break to allow him to have a number of photocopies made of important information. All members and Mr Wallace returned by 09.32am.</p> |
| <p>9.32am</p> | <p>The Mayor declared that the meeting recommence.</p> |
| | <p>After further discussion motion 1 was raised.</p> |
| <p>9.40am</p> | <p>Mr Wallace was requested to leave the meeting to allow some discussion on this matter.</p> |
| | <p>Moved: Cr IG Keller Seconded: Cr GJ Prestridge</p> |
| <p>[055-2020]</p> | <p>Council reaffirms its decision to appoint Robert Wallace to conduct an investigation into the CEOs performance in relation to Section 107 of the Local Government Act 1999 (SA) and directs the Acting CEO to do all things necessary to assist Mr Wallace undertake the investigation in a prompt manner. Further, Council authorises Mr Wallace to review any documentation he deems appropriate and to talk to and/or interview any employee of Council he deems appropriate and to liaise with the Mayor as required. CARRIED</p> |
| <p>9.42am</p> | <p>Mr Wallace was invited back into the meeting.</p> |
| | <p>Moved: Cr BJ Richards Seconded: Cr IG Keller</p> |
| <p>[056-2020]</p> | <p>Council authorises the Mayor to obtain legal advice from Norman Waterhouse Lawyers to assist Rob Wallace in the conducting of the investigation and for any issues arising from the investigation. Reason being the urgency of the investigation. CARRIED</p> |
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| <p>[057-2020]</p> | <p>.....</p> |
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| <p>[058-2020]</p> | <p>Council authorises the Mayor to instruct Norman Waterhouse Lawyers to issue Wayne Hart a letter advising him his employment is suspended on Full Pay pending the outcome of an investigation into alleged breaches of Section 107 of the Local Government Act 1999 (SA). CARRIED</p> |

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| [059-2020] | <p>Moved: Cr BJ Richards Seconded: Cr IG Keller</p> <p>That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to Item 4 remain confidential for a period of twelve (12) months.</p> <p>CARRIED</p> |
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