

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY

PO Box 366, Seacliff Park SA 5049

W: www.gawler.sa.gov.au/grfma

Dear Member,

NOTICE OF SPECIAL MEETING

Notice is hereby given pursuant to Clause 6 of the Charter that a Special meeting for the GRFMA Board has been called for:

Date: Thursday 27 July 2023

Time: 11:00am

Place: City of Playford – Civic Centre

The purpose of this Special Meeting is to consider matters relating to appointment of the Gawler River Floodplain Management Authority Chairperson.



David E Hitchcock

EXECUTIVE OFFICER



The Barossa Council

Gawler



AGENDA

**GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY
BOARD**

SPECIAL MEETING

**11:00am 27 July 2023
City of Playford – Civic Centre**

1. Meeting of the Board

- 1.1 Welcome by the GRFMA Chairperson
- 1.2 Present (please sign the Attendance Register)
- 1.3 Apologies
- 1.4 Appointment of Observers
- 1.5 Declarations of Interest

2. Confidential Report

- 2.1 Appointment of GRFMA Chairperson.....Page 3

3. Closure

Agenda Item: 2.1
Committee: Board
Meeting Date: 27 July 2023
Title: Appointment of GRFMA Chairperson

Recommendation:

That:

1. Pursuant to Section 90(2) of the Local Government Act 1999, an Order is made that the public be excluded from attendance at the meeting, with the exception of:
 - Observers

in order to consider in confidence agenda item 2.1 Appointment of GRFMA Chairperson pursuant to Section 90(3)(a) of the Local Government Act 1999 on the basis of: containing information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

2. This matter is confidential because the information herein provides matters relating to the appointment of the GRFMA Chairperson.
3. On the basis of this information, the principle that meetings of the GRFMA Board should be conducted in a place open to the public has been outweighed in this instance: the Board considers it necessary to consider this matter in confidence.

Recommendation:

That:

1. Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the GRFMA orders that the following aspects of item 2.1 Appointment of GRFMA Chairperson be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to section 90(3)(d)(e) of the Local Government Act 1999:
 - Report for Item 2.1.
 - Attachment for item 2.1.
2. This order shall operate until reviewed and determined as part of the annual review by the Authority in accordance with Section 91(9)(a) of the Local Government Act 1999.

Refer to confidential Item 2.1 for further information.