

**GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY**

**PO Box 366, Seacliff Park SA 5049**

W: [www.gawler.sa.gov.au/grfma](http://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, 7 March 2024**

**Time: 5:00pm**

**Place: Online Meeting – MS Teams**



David E Hitchcock

**EXECUTIVE OFFICER**

## **AGENDA**

### **GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD**

#### **SPECIAL MEETING**

**5:00pm Thursday 7 March 2024  
Online Meeting – MS Teams**

**1. Meeting of the Board**

- 1.1 Welcome by the GRFMA Chairperson
- 1.2 Apologies
- 1.3 Appointment of Observers
- 1.4 Declarations of Interest

**2. Reports**

- 2.1 GRFMA Chairperson, Independent Member..... Page 3

**3. Closure**

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<b>Agenda Item:</b>	<b>2.1</b>
<b>Committee:</b>	<b>Board</b>
<b>Meeting Date:</b>	<b>7 March 2024</b>
<b>Title:</b>	<b>GRFMA Chairperson, Independent Member</b>

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**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.

in order to consider in confidence agenda item 2.1 GRFMA Chairperson, Independent Member 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 information regarding the position of GRFMA Chairperson.
3. On the basis of this information, the principle that meetings of the GRFMA should be conducted in a place open to the public has been outweighed in this instance: the Committee consider 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 GRFMA Chairperson, Independent Member be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to section 90(3) (a) 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.

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Please refer to the confidential report for further information on the GRFMA Chairperson Independent Member position.

**GRFMA Charter extract:**

*4.4.1 A person who is neither an officer, employee or member of a Constituent Council will be appointed by the Constituent Councils as a Board Member and the Chairperson for a term of up to three years and on such other terms and conditions as determined by the Constituent Councils.*