

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY SPECIAL BOARD MEETING

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

1. Meeting of the Board

1.1 Welcome by the GRFMA Chairperson

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members and the Executive Officer and opened the 148th meeting of the Board.

1.2 Present

- Mr Ian Baldwin, Independent Board Member, Chair
- Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
- Mr James Miller, Adelaide Plains Council, Board Member
- Cr Bruce Preece, The Barossa Council, Board Member
- Mr Jake McVicar, The Barossa Council, Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Ms Whendee Young, Town of Gawler, Board Member
- Mr Richard Dodson, Light Regional Council, Board member
- Cr Peter Rentoulis, City of Playford, Deputy Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer
- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member (attended at 5.20pm following earlier technical difficulties)

1.3 Apologies

- Mr Ashley Curtis, Adelaide Hills Council, Board Member
- Cr Michael Phillips-Ryder, Light Regional Council, Board
- Cr Clint Marsh, City of Playford, Board Member

1.4 Appointment of Observers

Nil

1.5 Declarations of Interest

Nil

2. Confidential Reports

2.1 Appointment GRFMA Chairperson

Mr James Miller, Chair GRFMA Chairperson appointment panel, provided a verbal outline of the process undertaken in conducting interviews of candidates for the position of GRFMA Chairperson, Independent Member.

Discussion regarding the preferred candidate, included suitable remuneration and receipt of comment from independent referees.

GB20/24 Appointment GRFMA Chairperson, Independent Member
Moved: Cr Bruce Preece
Seconded: Mr Greg Pattinson

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 Appointment 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 commercial terms and conditions for the position of Appointment GRFMA Chairperson. Independent Member.*
- 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.*

CARRIED UNANIMOUSLY

5.06pm confidential session commenced.

GB21/24 Appointment GRFMA Chairperson, Independent Member
Moved: Mr James Miller
Seconded: Cr Bruce Preece

That the GRFMA:

- 1. Following the process of a public call for expressions of interest for the GRFMA Chairperson Independent Member position, and subsequent recommendation by the Panel, endorses Mr Lino Di Lernia as the preferred candidate for appointment to that position for a term of three years commencing upon conclusion of Constituent Council approval processes.*
- 2. Directs the GRFMA Executive Officer and Panel Member Cr Bruce Preece to negotiate with Mr Lino Di Lernia suitable remuneration conditions to achieve an annual allowance that does not exceed \$20,000.*
- 3. Directs the GRFMA Executive Officer to correspond with Constituent Councils seeking resolution for appointment of Mr Lino Di Lernia, as required pursuant to Section 4.4.1 of the GRFMA Charter.*

CARRIED UNANIMOUSLY

GB22/24 **Appointment GRFMA Chairperson, Independent Member**
Moved: Mr James Miller
Seconded: Mr Greg Pattinson

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.*

CARRIED UNANIMOUSLY

5:35pm confidential session concluded.

3. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 5:37pm.

Chair _____ Date _____