

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: Wednesday 28 June 2023

Time: 10:00am

Place: MS Teams Online Meeting

The purpose of this Special Meeting is to consider the GRFMA Executive Officer Service Agreement.



David E Hitchcock

EXECUTIVE OFFICER



The Barossa Council

Gawler



AGENDA

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

SPECIAL MEETING

**10:00am Wednesday 28 June 2023
MS Teams Online Meeting**

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 Reports

- 2.1 Executive Services Consultancy Agreement Review

3. Closure

Agenda Item:	2.1
Committee:	Board
Meeting Date:	28 June 2023
Title:	Executive Services Consultancy Agreement Review

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 Executive Services Consultancy Agreement Review, 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 GRFMA Executive Officer.
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 Executive Services Consultancy Agreement Review, 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.
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Please refer to the confidential report for further information regarding the Executive Services Consultancy Agreement Review.
