

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY SPECIAL BOARD

**11am Thursday 27 July 2023
City of Playford**

1. Meeting of the Board

1.1 Welcome by the GRFMA Chairperson

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 141st 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
- Ms Sheree Shenk, Adelaide Plains Council, Deputy Board Member
- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Cr Bruce Preece, 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
- Mr Dale Welsh, City of Playford, Proxy for Greg Pattinson
- Cr Clint Marsh, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

Guest

- Rebecca Hunt, McArthur Recruitment

1.3 Apologies

- Mr Ashley Curtis, Adelaide Hills Council, Board Member
- Mr Martin McCarthy, The Barossa Council, Board Member
- Cr Michael Phillips-Ryder, Light Regional Council, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Cr Brian Sambell, Town of Gawler (Deputy Board Member)

1.4 Appointment of Observers

Nil

1.5 Declarations of Interest

Nil

2. Confidential Report

2.1 Appointment of GRFMA Chairperson

GB55/23 Appointment of GRFMA Chairperson

Moved: Cr Bruce Preece

Seconded: Cr Terry-Anne Keen

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.*

CARRIED UNANIMOUSLY

11:10am confidential session commenced.

11:35am Rebecca Hunt left the meeting.

11:35am Sheree Shenk, Adelaide Plains Council, joined the meeting by phone.

11:40am Sheree Shenk left the meeting.

11:43am Richard Dodson left the meeting.

**GB56/23 Appointment of GRFMA Chairperson
Kept in Confidence**

GB57/23 Appointment of GRFMA Chairperson

Moved: Cr Terry-Anne Keen

Seconded: Cr Bruce Preece

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.
 - Minutes for Item 2.1

2. *The Executive Officer be authorised to provide a copy of the confidential minutes to the Chief Executive Officer of each Constituent Council in confidence.*
3. *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

12:22pm confidential session concluded.

3. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 12:23pm.

Chair _____ Date _____