

CITY OF HOLDFAST BAY

Minutes of the Adjourned Special Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Friday 23 May 2008 at 6:30 pm.

PRESENT

His Worship the Mayor
Councillors

A K Rollond
R D Beh
R M Bouchée
P N Crutchett
L R Fisk
P D H Heysen
T D Looker
A C Norton
L van Camp
I S Walker

Acting Chief Executive Officer

1. OPENING

His Worship the Mayor, declared the meeting open with prayer and an acknowledgement of Kaurna Traditional Owners at 6:30 pm.

2. APOLOGIES

2.1 For Absence

Councillor R A Clancy
Councillor J D Huckstepp

2.2 Leave of Absence

Councillor J L Deakin
Councillor S C Lonie

3. BUSINESS OF THE ADJOURNED SPECIAL MEETING**3.1 To discuss the Contract of the Chief Executive Officer**

His Worship the Mayor advised Council that this afternoon he received a letter from the Chief Executive Officer, Mr Rob Donaldson, in which Mr Donaldson advised that he will not be seeking a further employment contract with the City of Holdfast Bay when his current employment contract expires on 31 May 2009.

C230508/173 Councillor Crutchett moved and Councillor Bouchée seconded:

- 1. That Council receive the letter dated 23 May 2008 from the Chief Executive Officer, Mr Rob Donaldson, advising that he will not be seeking a further employment contract with the City of Holdfast Bay when his current employment contract expires on 31 May 2009;**
- 2. That Council extends its appreciation to Mr Donaldson for his service to the City of Holdfast Bay and, previously, the City of Glenelg over the past 14 years and extends its best wishes to him for the future;**
- 3. That Council notes that discussions about further employment opportunities under Mr Donaldson's existing employment contract are not required; and**
- 4. That His Worship the Mayor and Chief Executive Officer prepare a joint media release on the matter.**

CARRIED

4. CLOSURE

The Meeting closed at 6:46 pm.

CONFIRMED

MAYOR