

**MINUTES OF CITY OF MOUNT GAMBIER  
CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MEETING  
HELD AT THE CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER  
ON TUESDAY, 7 JULY 2020 AT 5.04 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Christian Greco (arrived at 5.08 p.m.), Cr Frank Morello

**IN ATTENDANCE:** Cr Steven Perryman

**OFFICERS IN ATTENDANCE:** Manager Executive Administration - Mr M McCarthy

**1 ACKNOWLEDGEMENT OF COUNTRY**

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

**2 APOLOGY(IES)**

Nil

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Frank Morello  
Seconded: Cr Sonya Meziniec

That the minutes of the Chief Executive Officer Performance Review Committee meeting held on 6 May 2020 be confirmed as an accurate record of the proceedings of the meeting.

**!CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil

**5 MOTIONS WITHOUT NOTICE**

Nil



## 6 CONFIDENTIAL ITEMS

### 6.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW RESULTS AND KPI'S – REPORT NO. AR20/41809

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello  
Seconded: Cr Sonya Mezinec

#### CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Chief Executive Officer Performance Review Committee orders that all members of the public, except Mayor L Martin, Councillors S Mezinec, C Greco, Cr Perryman and F Morello and Council Officer M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 6.1 AR20/41809 Chief Executive Officer Performance Review Results and KPI's.

The Chief Executive Officer Performance Review Committee is satisfied that, pursuant to section 90(3) (a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

The Chief Executive Officer Performance Review Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the matters for consideration relate to personal affairs being the employment performance, future Key Performance Indicators and remuneration review of the Chief Executive Officer, Mr Andrew Meddle.

**CARRIED**

Cr Greco arrived at 5.08 p.m.

Cr Perryman left the meeting at 6.04 p.m. and did not return.

#### COMMITTEE RESOLUTION

Moved: Cr Christian Greco  
Seconded: Cr Sonya Mezinec

#### CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 6.1 AR20/41809 Chief Executive Officer Performance Review Results and KPI's and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) be kept confidential and not available for public inspection until the employment contract of the Chief Executive Officer, Mr Andrew Meddle has expired and not been renewed, with report attachments numbered 1, 2 & 3 to be released to the Chief Executive Officer only upon the making of this Order by Committee.

2. Further that Council delegates the power to review, revoke, but extend of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

**CARRIED**

## **7 MEETING CLOSE**

**The Meeting closed at 6.45 p.m.**

**The minutes of this meeting were confirmed at the Chief Executive Officer Performance Review Committee held on**

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**PRESIDING MEMBER**

