

CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE

Minutes of Meeting held on Monday 5 February, 2018 at 5.30 pm
in the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier

PRESENT: His Worship the Mayor, Mr Andrew Lee (Presiding Member)
Crs H Persello and M Lovett

APOLOGIES: Cr F Morello

COUNCIL MEMBERS/
OTHERS AS

OBSERVERS: Crs D Mutton, P Richardson, J Lynagh, S Mezinec

COUNCIL OFFICERS
IN ATTENDANCE:

Nil

MINUTES: Cr Persello moved the Minutes of the Meeting held on Monday 18 December 2017 be taken as read and confirmed.

Mayor Lee seconded

Carried

QUESTIONS:

- (a) With Notice – Nil received.
- (b) Without Notice – Nil submitted.

1. CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Cr Persello moved that the following item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of Council Members Mayor Lee, Cr Persello, Cr Lovett, Cr Mutton, Cr Richardson, Cr Lynagh and Cr Mezinec now present) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- S.90(3)(a) – information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the Chief Executive Officer in that details person to the Chief Executive Officer will be disclosed.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the matter is personal to the Chief Executive Officer.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
2.	CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW – Discussion regarding Chief Executive Officer’s KPI’s for 2018 – Ref. PERS	(a)

Mayor Lee seconded

Carried

2. PERSONNEL – Chief Executive Officer Performance Review – Discussion regarding Chief Executive Officer’s KPI’s for 2018 – Ref. PERS

The Mayor sought the approval of at least two-thirds of the Members present at the meeting to suspend meeting procedures;

Purpose of the Suspension: to discuss the Chief Executive Officer’s KPI’s for 2018.

Carried by more than two-thirds of the Members present at the meeting.

Meeting Procedures were suspended at 5.34 p.m.

The Mayor determined that the Period of Suspension should be brought to an end;

Carried by more than two-thirds of the Members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 5.48 p.m.

3. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Cr Persello moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to item 2 which has been considered by the Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

<u>Item No.</u>	<u>Subject Matter</u>	<u>S.90(3) Grounds</u>	<u>Element To Be Kept Confidential</u>	<u>Duration</u>
2.	CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW – Discussion regarding Chief Executive Officer’s KPI’s for 2018 - Ref. PERS	(a)	All details	12 months

Cr Lovett seconded

Carried

The meeting closed at 5.50 p.m.

CONFIRMED THIS DAY OF 2018.

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PRESIDING MEMBER