



NOTICE OF MEETING

TO:	Chairperson:	Cr David Hughes
	Deputy:	
	Members:	Mayor Karen Redman Deputy Mayor Ian Tooley Cr Beverley Gidman Cr Paul Koch Cr Jim Vallelonga

NOTICE is hereby given pursuant to the provisions of Section 83(1) of the Local Government Act 1999, that the next **CEO Performance Management Panel meeting** for the **Town of Gawler** will be held in the Conference Room, Town of Gawler Administration Centre, 43 High Street, Gawler East, on **Thursday 16 August 2018**, commencing at 5:30pm.

A copy of the Agenda for the above meeting is supplied as prescribed by Section 83(3) of the said Act.

A handwritten signature in black ink, appearing to read "Henry Inat".

Henry Inat
Chief Executive Officer
10 August 2018

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1 STATEMENT OF ACKNOWLEDGEMENT

We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

2 ATTENDANCE RECORD

- 2.1 Roll Call
- 2.2 Apologies
- 2.3 Motions to Grant Leave of Absence
- 2.4 Leave of Absence
- 2.5 Non-Attendance

3 DECLARATIONS OF INTEREST**4 CONFIRMATION OF MINUTES**

CEO Performance Management Panel Meeting – 9 April 2018

5 BUSINESS ARISING FROM MINUTES**6 ITEMS LISTED FOR DISCUSSION****7 ITEMS LISTED FOR DISCUSSION AT FUTURE MEETINGS****8 QUESTIONS WITHOUT NOTICE****9 MOTIONS WITHOUT NOTICE**

10 CONFIDENTIAL REPORTS

10.1 CEO PERFORMANCE MANAGEMENT REVIEW UPDATE

Reason for Confidentiality

In accordance with Sections 83(5) and 84(6) of the Local Government Act, 1999 – the Chief Executive Officer considers that this item may be considered in confidence by the Council on the grounds set out below (and therefore will remain confidential until the Council resolves how this item is to be classified).

A further written report will be considered by Members at the Meeting after the following recommendation is carried.

OFFICER'S RECOMMENDATION

10.1 CEO Performance Management Review Update

That:

1. Pursuant to Section 90(3) (a) of the Local Government Act 1999 (the Act), the CEO Performance Management Panel orders that the public be excluded from attendance at that part of this meeting relating to Item 10.1, expecting the following persons:

- Chief Executive Officer

to enable the CEO Performance Management Panel to consider Item 10.1 in confidence on the basis the CEO Performance Management Panel considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 10.1:

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

Specifically, the present matter relates to information pertaining to the personal affairs of Town of Gawler's Chief executive Officer, Henry Inat.

The disclosure of this information would be unreasonable because it relates to the Chief Executive Officer's performance and employment conditions.

2. Accordingly, on this basis, the principle that meetings of the CEO Performance Management Panel should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

11 CLOSE

12 NEXT ORDINARY MEETING

The Panel may wish to select tentative dates for future meetings.