

CHIEF EXECUTIVE OFFICER PERFORMANCE DEVELOPMENT AND REVIEW COMMITTEE

Meeting to be held on Friday 26<sup>th</sup> June 2015 at 1.00 p.m.  
in the Mayor's Office, Civic Centre, 10 Watson Terrace, Mount Gambier

AGENDA

PRESENT: His Worship the Mayor, Mr Andrew Lee (Presiding Member)  
Crs S Perryman, P Richardson, I Von Stanke

APOLOGIES:

COUNCIL MEMBERS/  
OTHERS AS  
OBSERVERS:

COUNCIL OFFICERS  
IN ATTENDANCE: Mr Mark McShane, Chief Executive Officer  
Mrs Lynne Dowling, Team Leader Executive Support

MINUTES: moved the Minutes of the Meeting held on  
Tuesday 5<sup>th</sup> August, 2014 be taken as read and confirmed.

seconded

QUESTIONS:

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

**1. CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

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 other Council Members and Council Officers 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.

| <b>ITEM NO.</b> | <b>SUBJECT MATTER</b>  | <b>S90 (3) GROUNDS</b> |
|-----------------|--|------------------------|
| 2.              | <u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW</u> – Discussion regarding Appointment of Consultant to conduct CEO Performance Review – Ref. PERS | (a)                    |
| 3.              | <u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW</u> – Discussion regarding Chief Executive Officer KPI's - Ref. PERS                               | (a)                    |
| 4.              | <u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW</u> – Discussion regarding Chief Executive Officer KPI Report - Ref. PERS                          | (a)                    |

seconded

**SUSPENSION OF MEETING PROCEDURES**

moved that pursuant to the powers contained at Paragraph 21 of the Local Government (Proceedings at Meetings) Regulations that the provisions of the said Regulations be suspended.

seconded

The Meeting Procedures were suspended at

**RESUMPTION OF MEETING PROCEDURES**

moved that the provisions of the Meeting Procedures be now resumed at

seconded