CHIEF EXECUTIVE OFFICER PERFORMANCE DEVELOPMENT AND REVIEW COMMITTEE

Meeting to be held on Tuesday 5th August, 2014 at 1.00 p.m.
in the Mayor's Office, Civic Centre, 10 Watson Terrace, Mount Gambier

AGENDA

PRESENT: His Worship the Mayor, Mr Steve Perryman (Presiding Member)
Crs M White, D Mutton, I Von Stanke

APOLOGIES: Crs P Richardson and J Maher

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 Thursday 27th March, 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.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
2.	CHIEF EXECUTIVE OFFICER INTERIM PERFORMANCE REVIEW – Discussion regarding Draft Report received from AME Recruitment – Ref. PERS	(a)

seconded