

## CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE

Meeting to be held on Monday 18 December, 2017 at 12 noon  
in the Mayor's Office, Civic Centre, 10 Watson Terrace, Mount Gambier

### AGENDA

PRESENT: His Worship the Mayor, Mr Andrew Lee (Presiding Member)  
Crs H Persello, J Lynagh and C Greco

APOLOGIES:

COUNCIL MEMBERS/  
OTHERS AS  
OBSERVERS:

COUNCIL OFFICERS  
IN ATTENDANCE:

Mr Mark McShane, Chief Executive Officer  
Mrs Lynne Dowling, CEO & Mayoral Executive Support

MINUTES: moved the Minutes of the Meeting held on  
Thursday 15 June 2017 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 Council Members Mayor Lee, Cr Persello, Cr Lynagh, Cr Greco and Council Officers Mark McShane and Lynne Dowling 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 Draft Report received from AME Recruitment KPI's – Ref. PERS	(a)
3.	CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW – Discussion regarding Chief Executive Officer KPI's - 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