

CHIEF EXECUTIVE OFFICER PERFORMANCE DEVELOPMENT AND REVIEW COMMITTEE

Minutes of the Meeting held on Friday 3rd June, 2016 at 1.30 p.m.
in the Mayor's Office, Civic Centre, 10 Watson Terrace, Mount Gambier

PRESENT: His Worship the Mayor, Mr Andrew Lee (Presiding Member)
Crs S Meziniec, D Mutton

APOLOGIES: Cr Mutton moved the apologies received from Cr Richardson be accepted.

Cr Meziniec seconded

Carried

COUNCIL MEMBERS/
OTHERS AS
OBSERVERS:

Nil.

COUNCIL OFFICERS
IN ATTENDANCE:

Mr Mark McShane, Chief Executive Officer
Mrs Lynne Dowling, Team Leader Executive Support

MINUTES: Cr Meziniec moved the Minutes of the Meeting held on Tuesday 10th November, 2015 be taken as read and confirmed.

Cr Mutton seconded

Carried

QUESTIONS:

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

1. CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Cr Mutton 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.

Minutes, Chief Executive Officer Performance Development and Review Committee, cont'd...

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
2.	<u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW</u> – Discussion regarding Chief Executive Officer KPI's – Ref. PERS	(a)

Cr Mezinec seconded

Carried