

CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE

Minutes of Meeting held on Monday 18 December, 2017 at 12.11 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 H Persello and C Greco

APOLOGIES: Cr J Lynagh

COUNCIL MEMBERS/
OTHERS AS
OBSERVERS: Nil

COUNCIL OFFICERS
IN ATTENDANCE: Mr Mark McShane, Chief Executive Officer
Mrs Lynne Dowling, CEO & Mayoral Executive Support

MINUTES: Cr Greco moved the Minutes of the Meeting held on Thursday 15
June 2017 be taken as read and confirmed.

Cr Persello seconded Carried

QUESTIONS:

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

1. CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Cr Greco 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 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.	<u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW</u> – Discussion regarding Draft Report received from AME Recruitment KPI's – Ref. PERS	(a)
3.	<u>CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW</u> – Discussion regarding Chief Executive Officer KPI's - Ref. PERS	(a)

Cr Persello seconded

Carried

SUSPENSION OF MEETING PROCEDURES

Cr Greco 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.

Cr Persello seconded

Carried

The Meeting Procedures were suspended at 12.12 p.m.

RESUMPTION OF MEETING PROCEDURES

Cr Greco moved that the provisions of the Meeting Procedures be now resumed at 12.35 p.m.

Cr Persello seconded

Carried