

CITY OF MOUNT GAMBIER

Minutes of Special Meeting of Council held Wednesday, 26th March, 2014 at 5.23 p.m.

PRESENT: Mayor Perryman, Cr A Lee, Cr D Mutton, Cr B Shearing, Cr Von Stanke, Cr M White

APOLOGIES: Cr Lee moved that the apologies from Cr J Maher, Cr A Smith, Cr H Persello and Cr P Richardson be received.

Cr Shearing seconded

Carried

NOT IN ATTENDANCE: Nil

COUNCIL OFFICERS: Chief Executive Officer, Mr M McShane

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

1. GOVERNANCE – Making a temporary Councillor appointment to the Chief Executive Officer Performance Review Committee

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance

The Mayor reported that over the past several weeks the Chief Executive Officer's Performance Review Committee has been working with Adam Kennedy from AME Recruitment to review the Chief Executive Officer's Key Performance Indicators. This process was a recommendation from the Chief Executive Officer's review report developed for Council by Adam Kennedy and presented to Council late 2013.

The Chief Executive Officer's Performance Review Committee met with Mr Kennedy on 12th March, 2014 to consider revised Key Performance Indicators that then guided work by Mr Kennedy for a further attendance in Mount Gambier and presentation to the Chief Executive Officer's Performance Review Committee on 27th March, 2014. The Draft Key Performance Indicators have been provided to the Committee Members for consideration prior to the meeting on the 27th March.

Due to unforeseen circumstances the Chief Executive Officer's Performance Review Committee is not able to achieve quorum to complete this work with Mr Kennedy and endorse the revised Key Performance Indicators. To overcome this situation the Mayor suggests that a temporary Councillor appointment is made to the Chief Executive Officer's Performance Review Committee to ensure continuity of the work done to date.

Cr White moved:

- (a) The report be received;**
- (b) That Councillors Ian Von Stanke and Des Mutton are a temporary appointment to the Chief Executive Officer's Performance Review Committee at the Council's pleasure.**

Cr Shearing seconded

Carried

Meeting closed at 5.30 p.m.

27th March, 2014
TLG