



Reference: AF11/877 TLG
Enquiries to: Mr Mark McShane

MAYOR MEMBERS

NOTICE is hereby given that His Worship the Mayor, Mr Steve Perryman, has called a Special Meeting of Council to be held at the Council Chambers, Civic Centre, 10 Watson Terrace, Mount Gambier on Wednesday, 26th March, 2014 commencing at 5.15 pm for the purpose of:

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

An agenda for the meeting to be held on 26th March, 2014 is attached hereto.

Mark McSHANE
CHIEF EXECUTIVE OFFICER

26th March, 2014
TLG

CITY OF MOUNT GAMBIER

Special Meeting of Council to be held Wednesday, 26th March, 2014 at 5.15 p.m.

AGENDA

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

APOLOGIES: moved that the apologies from Cr J Maher and Cr P Richardson be received.

seconded

NOT IN ATTENDANCE:

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.

moved:

- (a) The report be received;
- (b) That Councillor _____ is a temporary appointment to the Chief Executive Officer's Performance Review Committee at the Council's pleasure.

seconded

Meeting closed at _____ p.m.