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## 14 Confidential Items

### 14.1 Chief Executive Officer Performance Review

#### Recommendation

Pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 14.1 Chief Executive Officer Performance Review

The Council is satisfied that pursuant to section 90 [ 3 ] [ a ] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is 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 principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

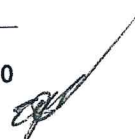
#### Recommendation

Having considered agenda Item 14.1 in confidence under section 90 [ 2 ] and [ 3 ] [ a ] of the Local Government Act 1999, the Council pursuant to section 91 [ 7 ] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2018, as to if this order is to continue in operation

## 15 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 19 April 2017 commencing at 9.00 am in the Council Chambers Railway Terrace North Lameroo

## 16 Closure



**12.10 pm** Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that the meeting be adjourned for luncheon

**Carried 24 / 0317**

**1.30 pm** The meeting reconvened

**1.30 pm** The Mayor Cr Andrew Grieger welcomed Rebecca Hunt [ Manager – Human Resources Consulting at McArthur Talent Architects ] to the meeting via Skype for the Chief Executive Officer Performance Review

## **14 Confidential Items**

### **14.1 Chief Executive Officer Performance Review**

Cr Kevin O’Driscoll moved Cr Bruce Summerton seconded that pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and Rebecca Hunt [ Manager – Human Resources Consulting at McArthur Talent Architects ] be excluded from attendance at the meeting for Agenda Item 14.1 Chief Executive Officer Performance Review

The Council is satisfied that pursuant to section 90 [ 3 ] [ a ] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is 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 principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead 1:31 pm

**Carried 25 / 0317**

**1.35 pm** Chief Executive Officer Mia Dohnt left the meeting

**2.40 pm** Chief Executive Officer Mia Dohnt re-joined the meeting

**2.56 pm** Cr Allan Dunsford left the meeting

**3.00pm** Cr Mark White left the meeting

**3.02pm** Cr Mark White re-joined the meeting

**3.24 pm** Cr Kevin O'Driscoll left the meeting

**3.26 pm** Cr Dennis Hyde left the meeting

**3.28 pm** The Mayor Andrew Grieger thanked Rebecca Hunt [ Manager – Human Resources Consulting at McArthur Talent Architects ] for her time and Rebecca left the meeting

## **14 Confidential Items**

### 14.1 Chief Executive Officer Performance Review

Cr Bruce Summerton moved Cr Mark White seconded that having considered Agenda Item 14.1 in confidence under section 90 [ 2 ] and [ 3 ] [ a ] of the Local Government Act 1999, the Council pursuant to section 91 [ 7 ] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2018, as to if this order is to continue in operation at 3.35 pm

**Carried 26 / 0317**

## **15 Next Meeting**

The next Ordinary Meeting of the Council is to be held on Wednesday 19 April 2017 commencing at 9.00 am in the Council Chambers, Railway Terrace Lameroo