



## 14 Confidential Items

### 14.1 Tender Lameroo Landfill Cell

#### Recommendation

Having considered item 14.1 in confidence under section 90 [ 2 ] and [ 3 ] [ k ] 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 the Ordinary Council Meeting to be held in January 2018, as to if this order is to continue in operation

### 14.2 Chief Executive Officer Performance Review

#### Recommendation

Pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons be excluded from attendance at the meeting for Agenda Item 14.2 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

## 14 Confidential Items

### 14.2 Chief Executive Officer Performance Review

At the March 2017 meeting the Chief Executive Officer's annual review was undertaken. There was some discussion around whether the Chief Executive Officer had received a salary increase at her probationary review. The changes made to the Chief Executive Officer's contract at that time were a renegotiation of the Chief Executive Officer housing benefit and the cash component of the salary package was not adjusted.

The resolution that was made is as follows:

“Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that the Council endorse the variation to the Chief Executive Officer contract from 1 October 2016 as follows;

1. Remove the rental subsidy and amount of \$8,320 and use of the property situated at 18 Hensley Street Pinnaroo;
2. Include an additional 2 weeks leave per annum; and
3. Include an additional 2% superannuation on top of the Compulsory Guarantee Superannuation percentage set by the Federal Government.

Carried 37 / 0916”

The Chief Executive Officer's contract states that the cash component of her salary will increase by Adelaide CPI each year.

The recommendation by McArthur who were contracted to under the Chief Executive Officer's review was between 2% and 3%

#### Recommendation

That the Council recognise the satisfactory performance of the Chief Executive Officer in the previous 12 months and approve an increase to the cash component of the Chief Executive Officer's salary of \_\_\_\_\_% to be back dated to 8th February 2017.

## **14 Confidential Items**

### 14.2 Chief Executive Officer Performance Review

#### 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 17 May 2017 commencing at 9.00 am in the Council Chambers Day Street Pinnaroo

## **16 Closure**

## 14 Confidential Items

### 14.2 Chief Executive Officer Performance Review

Cr Stacey Milde moved Cr Neville Pfeiffer seconded that pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons be excluded from attendance at the meeting for Agenda Item 14.2 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 at 12.06 pm

**Carried 31 / 0417**

Cr Kevin O'Driscoll moved Cr Allan Dunsford seconded that the Council recognise the satisfactory performance of the Chief Executive Officer in the previous 12 months and approve an increase to the cash component of the Chief Executive Officer's salary of Consumer Price Index to be back dated to 8th February 2017.

**Carried 32 / 0417**

Cr Kevin O'Driscoll moved Cr Allan Dunsford seconded that having considered Item 14.2 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 12.30 pm

**Carried 33 / 0417**