

SOUTHERN MALLEE DISTRICT COUNCIL

CONFIDENTIAL MINUTES

OF THE ORDINARY MEETING HELD ON WEDNESDAY 15TH OCTOBER 2008

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The Chief Executive Officer left the meeting at 5.04 pm.

12. Confidential Matter – CEO's Performance Review and Remuneration Package Into Confidence

Moved Cr. Pfeiffer/Seconded Cr. Dunsford that subject to Section 90 (2) of the Local Government Act, 1999, an order be made that the public be excluded from attendance at the meeting in order for the Council to discuss this matter in confidence pursuant to Section 90 (3) (a) and that the Minute Secretary be permitted to remain in the meeting.

That accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

CARRIED.

The Mayor advised Elected Members that the Chief Executive Officer is currently on Level 2 and package of \$119,720 (consisting of Cash \$90,000, Car \$12,000, Superannuation \$8,100 and House \$9,620, plus Chief Executive Officer paying \$65.00 a week house rent.)

As per the Confidential Minutes of the Chief Executive Officer's Performance Review Committee the committee recommends the following package for the Chief Executive Officer (Cash \$101,000, Car \$10,000 - unlimited, House \$8320 - no weekly rent, Superannuation \$9090) – Total Package \$128,410.

The Mayor also informed Elected Members that the Chief Executive Officer is the only manager that has unlimited use of the vehicle.

Moved Cr. Toogood/Seconded Cr. Dunsford that Council endorses the abovementioned recommendation as submitted by the Chief Executive Officer's Performance Review Committee.

CARRIED.

Out of Confidence

Moved Cr. Blacksell/Seconded Cr. Dunsford that the public be readmitted to the chambers and all discussions remain in confidence.

CARRIED.

The Chief Executive Officer returned to the meeting at 5.17 pm.

R.