

CONFIDENTIAL MINUTES

OF THE ORDINARY MEETING HELD ON WEDNESDAY 9<sup>TH</sup> DECEMBER 2009

091209

CHIEF EXECUTIVE OFFICER'S REPORT

14. Confidential Item – Chief Executive Officer's Remuneration – Report provided by McArthur Management Services

Council has now received the report from McArthur Management Services entitled "CEO Remuneration Survey – December 2009" in regard to my remuneration for the third year of my agreement. This Confidential Report is included with the agenda documents.

**Into Confidence.**

Moved Cr. Dunsford/Seconded Cr. Ramke 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 Council to discuss this matter in confidence pursuant to Section 90 (3) (a) and that the Chief Executive Officer, Minute Secretary and Assistant 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 Chief Executive Officer left the meeting at 3.18 pm

Moved Cr. Dunsford/Seconded Cr. Ramke that the Chief Executive Officer's total package be increased by 5%:

- Car \$12,000
- Cash \$105,545
- Super (Employer) \$9,499.05
- House \$8,320

**Total Package: \$135,364.05**

Councillor Blacksell called for a DIVISION. As a consequence the result of the above motion was set aside. Upon dividing 7 members voted for the affirmative, 2 voted against. Members voting for the affirmative: Councillors Gum, Sexton, Ramke, Dunsford, Hancock, Pfeiffer and Toogood. Members voting in the negative: Councillors Blacksell and Nickolls. The Mayor declared the motion carried.

The Chief Executive Officer returned to the meeting at 4.10 pm.

