

14 Confidential Items

14.2 Pinnaroo Independent Living Units

A copy of the Pinnaroo Independent Living Units Review has been circulated with the agenda for Elected Members Information

Recommendation

having considered agenda Item 14.2 of the Agenda in confidence under section 90 [2] and [3] [h] 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

14.3 Chief Executive Officer Key Performance Indicators Update

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 14.3 Chief Executive Officer Key Performance Indicators Update

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 in the circumstances because of information that has been provided previously to the Council under Section 90 of the Local Government Act and retained under Section 91 of the Local Government Act.

14 Confidential Items

14.2 Chief Executive Officer Key Performance Indicators Update

Outside staff review

As Councillors are aware Charmaine Sherman resigned from employment and left on the 1 June 2017. There was a 6 week gap until Christine Wyatt started which set back this KPI somewhat. When Christine started she was allowed time to settle into the role and learn the processing of pay as a priority, hence this KPI was slightly over the end of August.

The annual review forms have been finalised and reviews were undertaken with Matthew and each of the outside crew on 18th September for the staff who are at work. There are a number of people on sick leave, workers compensation or annual leave.

Economic Development

A letter with the following content has been sent to Long Trail Farms, Mitolo, Parilla Premium Potatoes and Thomas Foods International. To date no one has replied.

Recently the Southern Mallee District Council Strategic Management Plan 2017-2021 was adopted by Council following the public consultation process.

Four goals were identified during the consultation phase that the community felt were important to our district. One of those was Economy.

As such Council is now seeking to engage with local businesses to identify future plans for your business and any constraints that may affect economic development, business growth or expansion or value adding opportunities which may include the following areas;

- *Energy*
- *Road Transport;*
- *Mobile Black Spot;*
- *Sustainable Water Use; or*
- *Growth for value add*

I would like to arrange a suitable time for myself and Mayor Andrew Grieger to meet and discuss, in confidence, any plans or constraints your business is facing.

14 Confidential Items

14.3 Chief Executive Officer Key Performance Indicators Update

Should you require any further information and to arrange a meeting please contact me during normal business hours on 8577 8002.

The Council will need to make a decision on what incentives may be offered to try and attract a plumber to the region. Through this consideration should be given to whether there is enough accommodation and whether the Council may be wiser to retain at least one other property instead of selling off 2, or whether the Council can offer depot space etc.

Recommendation

Having considered agenda Item 14.3 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 18 October 2017 commencing at 9.00 am in the Council Chambers Railway Terrace North Lameroo

16 Closure

14 Confidential Items

14.2 Chief Executive Officer Key Performance Indicators Update

Cr Kevin O'Driscoll moved Cr Neville Pfeiffer seconded that 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 14.3 Chief Executive Officer Key Performance Indicators Update

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 in the circumstances because of information that has been provided previously to the Council under Section 90 of the Local Government Act and retained under Section 91 of the Local Government Act at 3.20pm

Carried 38 / 0917

14.2.1 Cr Kevin O'Driscoll moved Cr Dennis Hyde seconded that the Council has reviewed the Key Performance Indicators of the Chief Executive Officer and accepted performance as being satisfactory

Carried 39 / 0917

Cr Kevin O'Driscoll moved Cr Mark White seconded having considered agenda Item 14.3 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 3.36pm

Carried 40 / 0917

15 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 18 October 2017 commencing at 9.00 am in the Council Chambers Railway Terrace North, Lameroo