

SOUTHERN MALLEE DISTRICT COUNCIL

CONFIDENTIAL MINUTES

OF THE ORDINARY MEETING HELD ON WEDNESDAY 14TH SEPTEMBER 2011

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CONFIDENTIAL ITEM

1. CEO Performance Review Committee Meeting 30/8/2011

In accordance with Section 83(5) if the Council so determines the item may be considered in confidence pursuant to Section 90(2) and 90(3) (a) "information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)"

Moved Cr. Dunsford/Seconded Cr. Summerton that:-

a) pursuant to Section 90(2) of the Local Government Act, 1999, an order be made that the public, except the Chief Executive Officer and Minute Secretary be excluded from attendance at the meeting for Council to discuss this matter in confidence.

b) That Council is satisfied that it is necessary that the public be excluded to enable Council to consider the item at the meeting on the following grounds; Section 90 (3) (a) of the Act, information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

c) The Council is satisfied that on this basis the principle that the meeting be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

CARRIED.

Further to the Chief Executive Officer Performance Review Committee meeting held on the 30th August, 2011 (copy of Confidential minutes attached) the following recommendations are presented to Council for endorsement:-

- "that the Committee recommend to Council that the Chief Executive Officer receive a 0.5% increase above the Adelaide CPI for the September 2011 Quarter in salary."
- "that the Committee recommend to Council that they received the Chairperson's Report on the CEO's Performance Review."

Also attached for Elected Members information is a document in regard to the Adelaide CPI for the June 2011 Quarter – 3.9%.

At the time of distributing the Council Agenda to Elected Members the Chairperson's Report on the CEO Performance Review had not been received.

Moved Cr. Pfeiffer/Seconded Cr. Dunsford that the Chairperson's Report on the CEO's Performance Review be deferred until the October 2011 Council Meeting.

CARRIED.

Moved Cr. Dunsford/Seconded Cr. Nickolls that under the provisions of Section 91(7) of the Local Government Act, 1999 having considered this agenda item in confidence under Section 90 (2) and (3)(a) of Act the Committee orders that the item and the minutes relating to the matter be retained in confidence until the December 2011 Council meeting.

CARRIED.

