

SOUTHERN MALLEE DISTRICT COUNCIL

CONFIDENTIAL MINUTES

OF THE ORDINARY MEETING HELD ON WEDNESDAY 12<sup>TH</sup> OCTOBER 2011

111015

CONFIDENTIAL ITEMS

1. Chairperson's Report on the CEO Performance Review - 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. Summerton/Seconded Cr. Sexton 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.**

Attached to this report is a copy of the Chairperson's Final Report on the Chief Executive Officer's Performance Review conducted on the 31<sup>st</sup> August, 2011.

Moved Cr. Dunsford/Seconded Cr. Lukins that Council receives and adopts the Chairperson's Report on the CEO's Performance Review.

**CARRIED.**

Moved Cr. Sexton/Seconded Cr. Summerton that under the provisions of the 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 Council orders that the item be retained in confidence until the December 2011 Council meeting.

**CARRIED.**