

# NOTICE OF COUNCIL MEETING

Pursuant to the provisions of section 83(2) of the  
*Local Government Act 1999*

**The Special Meeting of the**



will be held

**by electronic means**

on


**Wednesday 4 August 2021 at 6.00pm**

A handwritten signature in black ink, appearing to be "James Miller".

James Miller  
**CHIEF EXECUTIVE OFFICER**

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 <b>Adelaide Plains Council</b>	<b>4. Confidential Item</b>
<b>4 August 2021</b>	

4.1 Chief Executive Officer Annual Performance Review

4.1 Chief Executive Officer Annual Performance Review

**RECOMMENDATION**

**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, Rebecca Hunt – McArthur and Minute Taker/Administration and Executive Support Officer be excluded from attendance at the meeting of the Council for Agenda Item 4.1 – *Chief Executive Officer Annual Performance Review*;**
- 2. Council is satisfied that it is necessary that the public be excluded to enable Council to consider Item 4.1 – *Chief Executive Officer Annual Performance Review* at the meeting:**
  - a. on the grounds provided by section 90(3) of the *Local Government Act 1999*, being that Item 4.1 – *Chief Executive Officer Annual Performance Review* concerns information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and**
  - b. on the basis that information within Item 4.1 – *Chief Executive Officer Annual Performance Review* contains information about the personal affairs of a person, constituting the performance of the Chief Executive Officer pursuant to the contract of employment.**
- 3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

### **RECOMMENDATION**

**“that Council, having considered the matter of Agenda Item 4.1 – *Chief Executive Officer – Performance Review* in confidence under sections 90(2) and 90(3)(a) of the Local Government Act 1999, resolves:**

- 1. That all associated information submitted to this meeting and the minutes of this meeting pertaining to Agenda Item 4.1 – *Chief Executive Officer – Performance Review* in relation to the matter remain confidential and not available for public inspection until further order of Council;**
- 2. Pursuant to section 91(9)(a) of the Local Government Act 1999, the confidentiality of the matter will be reviewed every 12 months; and**
- 3. Pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”**