

# NOTICE OF COUNCIL MEETING

Pursuant to the provisions of section 84 (1) of the  
*Local Government Act 1999*

**a Special Meeting of the**



will be held in the

**Council Chamber  
Redbanks Road  
Mallala**

on

**Tuesday 5 September 2023 at 7.00pm**

A handwritten signature in black ink, appearing to read "James Miller", is positioned above the printed name and title.

James Miller  
**CHIEF EXECUTIVE OFFICER**

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**1 ACKNOWLEDGEMENT OF COUNTRY**

Council acknowledges that we meet on the traditional country of the Kaurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kaurna people living today.

**2 ATTENDANCE RECORD****3 DECLARATION OF MEMBERS' INTEREST**

## **4 CONFIDENTIAL ITEMS**

### **4.1 SUMMARY REPORT ON CHIEF EXECUTIVE - OFFICER ANNUAL PERFORMANCE REVIEW JULY 2023**

**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 and Rebecca Hunt – McArthur, be excluded from attendance at the meeting of the Council for Agenda Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review July 2023*;**
- 2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review July 2023* contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being information regarding the performance of the Chief Executive Officer pursuant to their 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 – *Summary Report on Chief Executive Officer Annual Performance Review July 2023* in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves:**

- 1. That Attachment 1, Attachment 2, all associated information submitted to this meeting and the minutes of this meeting pertaining to Agenda Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review July 2023* 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.”**

**5        CLOSURE**