

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 25 July 2023 at 4.30pm

A handwritten signature in black ink, appearing to be "James Miller", is written over a light blue circular stamp.

James Miller
CHIEF EXECUTIVE OFFICER

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- 1 ACKNOWLEDGMENT OF COUNTRY**
- 2 ATTENDANCE RECORD**
- 3 DECLARATION OF MEMBERS' INTEREST**

4 CONFIDENTIAL ITEMS

4.1 CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW

“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, Manager Human Resources Consulting, McArthur 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)(a) 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.”**

4.1 CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW

Record Number: D23/32016

Author: Chief Executive Officer

Attachments: Nil

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.”**

5 CLOSURE