

# 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 in

**Council Chamber  
Redbanks Road  
Mallala**

on

**Wednesday 1 September 2021 at 5.00pm**

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

James Miller  
**CHIEF EXECUTIVE OFFICER**

## **INDEX**

**1 ATTENDANCE RECORD**

**2 ADJOURNED BUSINESS**


Nil

**3 DECLARATION OF MEMBERS' INTEREST**

**4 CONFIDENTIAL ITEM**

- 4.1 Summary Report on Chief Executive Officer Annual Performance Review August 2021 3

**5 CLOSURE**

|  |                             |
|--|-----------------------------|
|  <b>Adelaide<br/>Plains<br/>Council</b> | <b>4. Confidential Item</b> |
| <b>1 September 2021</b>  |                             |

4.1 Summary Report on Chief Executive Officer Annual Performance Review August 2021

- 4.1 Summary Report on Chief Executive Officer Annual Performance Review August 2021

**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 August 2021*;**
- 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 August 2021* 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 August 2021* 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 2020* 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.”**