



The Barossa Council

NOTICE OF MEETING

**Notice is hereby given that the next meeting of the
CEO Performance Review Committee will be held on Wednesday 28 April 2021
in the Elected Members Office, 43 – 51 Tanunda Road, Nuriootpa,
commencing at 3.00pm.**

Gary Mavrinc
Director, Development and
Environmental Services
THE BAROSSA COUNCIL

A G E N D A

1. ATTENDANCE

- 1.1 Present
- 1.2 Leave of Absence
- 1.3 Apologies for Absence
- 1.4 Minutes of previous meetings - for confirmation:
Nil

2. CONFIRMATION OF MINUTES

- 2.1 Minutes of previous meetings - for confirmation:
Nil

3. STAFF REPORTS

- 3.1 Nil

4. ITEMS FOR DISCUSSION

- 4.1 Review of Section 41 Committee and Terms of Reference – Role of
the Committee
- 4.2 Confirmation of Committee meeting schedule

5. CONFIDENTIAL ITEMS FOR DISCUSSION

5.1 Hender Consulting – Scope of works and review of processes

6. NEXT MEETING

5 May 2021 at 4.00pm

7. CLOSURE