



## **MINUTES OF THE MEETING OF THE CEO PERFORMANCE REVIEW COMMITTEE**

held on Wednesday 2 June 2021 commencing at 5.00pm in the  
Elected Members Office, Council Office, 43-51 Tanunda Road, Nuriootpa

### **1.1 WELCOME**

Mayor Bim Lange declared the meeting open at 3.01pm

### **1.2 PRESENT**

Mayor Bim Lange, Cr Russell Johnstone, Cr Richard Miller, Cr Cathy Troup, Cr Kathryn Schilling, Gary Mavrinac - Director, Development and Environmental Services, Andrew Reed - Hender Consulting and Minute Secretary.

### **1.3 LEAVE OF ABSENCE**

Nil

### **1.4 APOLOGIES FOR ABSENCE**

Nil

## **2. CONFIDENTIAL ITEMS FOR DISCUSSION**

### **2.1 Draft CEO Performance Review Report - Presentation from Hender Consultancy**

**MOVED** Cr Johnstone

That Council:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of Mayor Lange, Deputy Mayor Johnstone, Cr Miller, Cr Troup, Cr Schilling, the Director Development and Environmental Services, Andrew Redd from Hender Consulting and the Minute Secretary, in order to consider in confidence a report relating to agenda item 2.1 – 'Draft CEO Performance Review Report' - Presentation from Hender Consultancy being information that must be considered in confidence as under Section 90 (3) (a) of the *Local Government Act 1999* on the basis that the information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and would, on balance, be contrary to the public interest; and

- (2) Accordingly, on this basis, Council is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential because the matter relates to information pertaining to the personal affairs of the Chief Executive Officer.

**Seconded** Cr Miller

**CARRIED CEORC 2018-22/3**

*The meeting moved into confidence at 5.03pm.*

**Presenter:** Andrew Reed

**Outcome:** The Committee was provided with the Draft CEO Performance Review Report from Hender Consultancy. The Committee was in support of the draft tabled and recommended that it be included in the 15 June 2021 Council Meeting for endorsement.

**MOVED** Cr Miller

That the Committee:

Having considered this matter in confidence under Sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, makes an order pursuant to Section 91(7), that item 5.1 'Hender Consulting – Scope of works and review of processes' be kept confidential and the order shall operate until the next annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

**Seconded** Cr Johnstone

**CARRIED CEORC 2018-22/CO4**

*Resumption of open council meeting at 6.03pm.*

## **6. NEXT MEETING**

TBC

## **7. CLOSURE OF MEETING**

Mayor Lange declared the meeting closed at 6.03pm.

Confirmed at CEO Performance Review Committee Meeting on 2 June 2021.

Date:.....

Mayor:.....