

EXTRACT FROM MINUTES

<p>1.</p> <p>[183-2019]</p> <p>9.54am</p> <p>[184-2019]</p> <p>9.57am 10.25am</p> <p>[185-2019]</p> <p>[186-2019]</p> <p>[187-2019]</p>	<p>CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE REVIEW</p> <p>Moved: Cr BJ Richards Seconded: Cr DP Norton That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(a) being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). CARRIED</p> <p>The Chief Executive Officer (CEO) presented his Annual Performance Report (as delivered to Councillors on Monday 26 August 2019) and also reported on other aspects of his role in advocacy and input into various matters with federal and state government politicians and agencies, and of engagement with major business projects on behalf of Council. The CEO was asked and answered questions regarding aspects of the report.</p> <p><i>The Chief Executive Officer and Personal Assistant to the Executive left the meeting.</i></p> <p>Moved: Cr DP Norton Seconded: Cr IG Keller That the Meeting be adjourned for morning tea. CARRIED</p> <p><i>Meeting adjourned for morning tea.</i> <i>Meeting resumed (remained 'in confidence').</i></p> <p>Moved: Cr DP Norton Seconded: Cr BJ Richards That Councillors move a motion to commend the Chief Executive Officer on his performance and look forward to working as a team in the future. CARRIED UNANIMOUSLY</p> <p>Moved: Cr BJ Richards Seconded: Cr CE Nottle That Council authorises the Mayor to offer the Chief Executive Officer an increase in his base annual salary of 1.4% commensurate with CPI, in accordance with his contract. CARRIED</p> <p>Moved: Cr DP Norton Seconded: Cr BJ Richards That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents and discussions relating to Item 4 remain confidential for a period from the date of this Meeting until 30 June 2023, and in any case, that this Order be reviewed at least once in every year during the period of confidentiality. CARRIED</p>
--	---