

**DISTRICT COUNCIL OF MOUNT REMARKABLE
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 17 JANUARY 2017
IN THE COUNCIL CHAMBERS, MELROSE
COMMENCING AT 9.30 AM**

14.1.3 Review Committee

- [003-2017] **Moved: Cr JK Woolford** **Seconded: Cr VS Morley**
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 to 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.
CARRIED
- [004-2017] **Moved: Cr LD Arthur** **Seconded: Cr PF Blieschke**
That Council conduct an Annual Performance Review of the Chief Executive Officer in accordance with the contract of employment, and that all Councillors will be involved in the assessment and review process.
CARRIED
- [005-2017] **Moved: Cr JK Woolford** **Seconded: Cr PM Heaslip**
That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(a) 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 14.1.3 remain confidential for a period of twelve (12) months from the date of this Meeting or until such sooner time as the Council determines that there is no continuing requirement to maintain the documents (in whole or in part) in confidence and that this Order be reviewed at least once in every year during the period of confidentiality.
CARRIED