

**DISTRICT COUNCIL OF MOUNT REMARKABLE
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 21 FEBRUARY 2017
IN THE COUNCIL CHAMBERS, MELROSE
COMMENCING AT 9.30 AM**

14.1.8 Annual Performance Review – Chief Executive Officer

Moved: Cr LD Arthur Seconded: Cr JK Woolford

[025-2017]

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

The Chief Executive Officer answered questions from Councillors regarding his Assessment Report for the past 12 months, which had been forwarded to Councillors on 14 February 2017 as agreed.

11.50 am The Chief Executive Officer, Deputy Chief Executive Officer, Director Works and Personal Assistant to the Executive left the meeting.

Moved: Cr SG Wauchope Seconded: Cr VS Morley

[026-2017]

That Council endorse the CEO's annual performance report, acknowledging his excellent performance and thank him for a great result for the last 12 months.

CARRIED

Moved: Cr VS Morley Seconded: Cr JK Woolford

[027-2017]

That Council offer the Chief Executive Officer an increase to his base annual salary of CPI plus \$7,200.

CARRIED

Moved: Cr SG Wauchope Seconded: Cr LD Arthur

[028-2017]

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 14.1.8 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

[029-2017] **Moved: Cr PM Heaslip** **Seconded: Cr VS Morley**
That the Meeting be adjourned for lunch.
CARRIED