DISTRICT COUNCIL OF MOUNT REMARKABLE
MINUTES FOR THE ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 20 MARCH 2018
IN THE COUNCIL CHAMBERS MELROSE
COMMENCING AT 9.30 AM

17.	**Chief Executive Officer - Annual Performance Review**
[077-2018]	**Moved: Cr LD Arthur** **Seconded: Cr SG Wauchope** **That** pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public, with the exception of the Chief Executive Officer and Personal Assistant to the Executive, 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**
12.50pm	*Mr. Richard Altman of Altman Consultancy entered the meeting.* The Chief Executive Officer spoke to aspects of the report prepared by Altman Consultancy regarding his Annual Performance Review for the past 12 months, and did a presentation to Councillors regarding past and current council staffing levels for clarification.
12.57pm	*The Chief Executive Officer and Personal Assistant to the Executive left the meeting.*
[078-2018]	**Moved: Cr PM Heaslip** **Seconded: Cr JK Woolford** **That** the Chief Executive Officer Annual Performance Review by Richard Altman of Altman Consultancy be received as presented in the agenda. **CARRIED**
[079-2018]	**Moved: Cr VS Morley** **Seconded: Cr LD Arthur** **That** Council authorises the Mayor to offer the Chief Executive Officer: 1. A new employment contract for a period of five year commencing from 01 July 2018 with an expiry date of 30 June 2023; and 2. An increase to his base annual salary of 3% inclusive of CPI, backdated to his anniversary date of 21 January 2018. **CARRIED**
1.42 pm	*Mr Altman of Altman Consultancy left the meeting.*
[080-2018]	**Moved: Cr VS Morley** **Seconded: Cr JK Woolford** **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 17 remain in confidence for a period of twelve (12) months from the date of this Meeting. **CARRIED**