

**DISTRICT COUNCIL OF MOUNT REMARKABLE
MINUTES FOR THE SPECIAL MEETING OF COUNCIL
HELD ON TUESDAY 27 MARCH 2018
IN THE COUNCIL CHAMBERS MELROSE
COMMENCING AT 9.00 AM**

1.	<p style="text-align:center">CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE REVIEW</p> <p>Moved: Cr LD Arthur Seconded: Cr VS Morley</p> <p>[081-2018] 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, Executive Assistant and Director Works 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).</p> <p>CARRIED</p>
[082-2018]	<p>Moved: Cr VS Morley Seconded: Cr JK Woolford</p> <p>That Council authorises the Mayor to offer the Chief Executive Officer:</p> <ol style="list-style-type: none"> 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 in his base annual salary of 4.5% inclusive of CPI, backdated to his anniversary date of 21 January 2018, covering the 18month period from 21 January 2018 until his next review being 30 June 2019. <p>CARRIED UNANIMOUSLY</p>
[083-2018]	<p>Moved: Cr SG Wauchope Seconded: Cr VS Morley</p> <p>[083-2018] 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 of two (2) years from the date of this Meeting, and in any case, that this Order be reviewed at least once in every year during the period of confidentiality.</p> <p>CARRIED</p>