

11.3 Chief Executive Officer Review Panel Minutes

General Manager	:	Beth Davidson-Park, General Manager Corporate and Community
Report Author	:	Kate Harmon, Manager Employment and Customer
Contact Number	:	8384 0682
Attachments	:	1 CEO Review Panel Minutes 5 August 2009 (5 pages)

A meeting of the CEO Review Panel was held on 5 August 2009.

There following items require a resolution of Council.

1.1 5.2 Chief Executive Officer Review 2008/09

1. (a) *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made upon the basis of Section 90(3)(a) of the Act that the public be excluded with the exception of the consultant assisting the Panel from attendance at the meeting in order to consider in confidence this item.*
- (b) *That the Chief Executive Officer Review Panel is satisfied that it is necessary that the public be excluded to enable the Chief Executive Officer Review Panel to receive and consider the information/report at the meeting on the following grounds:*
 - (a) *information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*
2. *That accordingly, on this basis the principle that meetings of the Chief Executive Officer Review Panel should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*
3. *That Council note that the performance appraisal process has undertaken negotiations with regard to CEO remuneration package, the outcomes of those negotiations has resulted in no change to the salary component of the CEO remuneration package of 2008/09.*
4. *That Council endorse the items listed in Schedule 4 of the Chief Executive Officer's contract of employment are increased by 1.6% (reflecting Adelaide CPI June 2009 quarter).*
5. *That an order be made under the provisions of Section 91(7) of the Local Government Act 1999 that:*

- (ii) *the minutes of the Chief Executive Officer Review Panel relating to discussion of the Chief Executive Officer's remuneration, having been dealt with on a confidential basis under Section 90(3)(a) of the Act, be kept confidential until the matter has been determined by Council.*