

11.3 Chief Executive Officer Review Panel Minutes

Cr Nash MOVED:

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:*
 - *Section 90 3(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.*

Seconded by Cr Manson.

CARRIED

Cr Ferguson MOVED:

3. *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).*

Seconded by Cr Manson.

CARRIED
