

## 15.2 Chief Executive Officer Performance Review Committee minutes

Director : Donna Barchiesi, Director People and Governance  
Report Author : Therese Brunotte, Senior Governance Officer  
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Attachments : Nil

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A meeting of the Chief Executive Officer Performance Review Committee was held on 6 November 2012.

There were no items requiring a resolution of Council. The following confidential resolutions are for noting only.

### 5.1 Chief Executive Officer Review 2011-12 - survey results

#### 1. That:

- a. **under the provisions of Section 90(2) of the *Local Government Act 1999* an order be made that the public be excluded from attendance at the meeting in order to consider this item in confidence.**
- b. **the Council is satisfied that it is necessary that the public be excluded to enable the Council to receive and consider the information 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)***

**The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the employment performance of a person at the meeting would be inconsistent with accepted principles of professional human resource management.**

- c. **on this basis, the principle that this meeting of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and/or discussion confidential.**

#### 2. That the Council note the following resolution of the Chief Executive Officer Performance Review Committee.

*Cr Kilby MOVED:*

2. *That the Chief Executive Officer Performance Review Committee note the results of the survey regarding the Chief Executive Officer's performance during 2011-12 with amendments as discussed at the meeting.*

*Seconded by Cr Parslow*

**CARRIED**

- 3. That the matter of the Chief Executive Officer Performance Review Committee minutes having been considered in confidence under Section 90(3)(a) of the *Local Government Act 1999* an order be made under the provisions of Section 91(7) and (9) of the *Local Government Act 1999* that the Chief Executive Officer Performance Review Committee minutes and the report of the Chief Executive Officer Performance Review Committee relating to discussion of the subject matter be kept confidential until 31 December 2014.**