

## 15.2 Chief Executive Officer Performance Review Committee minutes

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

Cr Sutherland left the meeting at 10.44pm.

Cr Jamieson left his seat in the Chamber at 10.44pm.

*Cr Parslow MOVED:*

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.*

*Seconded by Cr Greaves*

*CARRIED*

*Cr Kilby MOVED:*

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*

*Seconded by Cr Gunn.*

Cr Jamieson resumed his seat in the Chamber at 10.47pm.

*CARRIED*

*Cr Wenham MOVED:*

- 1. 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.*

*Seconded by Cr R Brown.*

*CARRIED*

