
Chief Executive Officer Review Panel Minutes

General Manager : Donna Barchiesi, Group Manager Governance
Report Author : Karen Carter, Civic and Executive Administration Officer
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Attachments :

A meeting of the Chief Executive Officer Review Panel (the Panel) was held on 4 August 2011.

5.1 Chief Executive Officer Review 2010-11 - 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. *Council is satisfied that it is necessary that the public be excluded to enable Council 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), in this instance being the employment performance of the Chief Executive Officer, and

c. *on this basis, the principle that this meeting of 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 Council note the results of the survey regarding the Chief Executive Officer's performance during 2010-11 and a report be written by the Chair of the Panel and be presented to the Chief Executive Officer.*

3. *That the matter of the Chief Executive Officer performance survey results having been considered in confidence under Section 90(2) and (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 survey results and the minutes and the report of Council relating to discussion of the subject matter be kept confidential until 31 December 2013.*