

11. Confidential Items

11.1 Chief Executive Officer Review Panel Minutes

5.1 Chief Executive Officer Review 2010-11 - survey results

Cr Nash 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. 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.

Seconded by Cr Merritt.

CARRIED

Cr Parslow MOVED:

2. That Council note that the Chief Executive Officer Review Panel is considering the survey results of the Chief Executive Officer's performance review and will accept a final report to Council at the end of the process.

Seconded by Cr Greaves.

CARRIED

Cr Jamieson MOVED that the MOTION be PUT.

Seconded by Cr Olsen.

CARRIED

The MOTION was PUT and CARRIED.

Cr Chapman called a division.

For

<i>Cr Nash</i>	<i>Cr Schulze</i>	<i>Cr S Brown</i>	<i>Cr Wenham</i>	<i>Cr de Jonge</i>
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<i>Cr Jamieson</i>	<i>Cr Olsen</i>	<i>Cr Merritt</i>	<i>Cr Greaves</i>	<i>Cr Webster</i>
<i>Cr Parslow</i>	<i>Cr Swann</i>			

Against

<i>Cr Sutherland</i>	<i>Cr Chapman</i>
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CARRIED

Cr Nash MOVED:

- 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.*

Seconded by Cr Swann.

CARRIED