

11.3 Chief Executive Officer Review Panel

Cr de Jonge entered the chamber at 8.55pm.

Cr Fletcher 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 with the exception of Mr Mark Hender from Hender Consulting in order to consider in confidence this item.*
 - b. *the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*
 - (a) *information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*
 - c. *That accordingly, on this basis the principle that meetings of the Council 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 Jamieson MOVED:

2. *That Council note the report.*
3. *That Council:*
 - *resolves in view of results of the annual CEO Review, the professional and 'market' advice regarding appropriate remuneration for the position of City of Onkaparinga Chief Executive Officer and also the importance of keeping parity with other executive and senior management remuneration that Mr Tate's Remuneration Package be increased, in accordance with the terms and timing of his contract, to the amount of \$285,000 (effective 1 July 2008)*
 - *resolves to make a 'once off' payment to Mr Tate's superannuation of an amount equal to 2.5% of his current remuneration package*

Seconded by Cr Manson.

CARRIED

Cr Coomans MOVED:

4. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(a) until 31 December 2009.*

Seconded by Cr de Jonge.

CARRIED