

15.1 Chief Executive Officer Performance Review Committee minutes

Director : Donna Barchiesi, Director People and Governance
Report Author : Karen Carter, Executive Assistant to the CEO
Contact Number : 8384 0670
Attachments : Nil

A meeting of the Chief Executive Officer Review Panel was held on 26 July 2012

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

5.1 Appointment of the independent member of the Chief Executive Officer Performance Review Committee

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 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 information and report at the meeting on the following grounds:**

Section 90(3)(k) tenders for the supply of goods, the provision of services or the carrying out of works;

The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of the information at the meeting may:

- **prejudice the commercial position of the companies that supplied the information; or**
 - **confer a commercial advantage on a third party; or**
 - **prejudice any ongoing negotiations with the preferred supplier potentially causing damage to the interests of the Council.**
- c. **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.**

2. That the Council note the following resolution of the Chief Executive Officer Review Panel.

Cr Kilby MOVED:

3. *That the offer proposed by Hender Consulting at a cost of \$8,250 including GST is accepted.*

4. *That the Chief Executive Officer Performance Review Committee authorise the Director People & Governance to sign all required documentation to finalise the contract.*

Seconded by Cr Parslow.

CARRIED

5. **That the matter of the Chief Executive Officer Performance Review Committee minutes having been considered in confidence under Section 90(3)(k) 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 report and the minutes of the Council relating to discussion of the subject matter of the document be kept confidential until the contract has been awarded and signed.**

RELEASED