

## 11.2 Chief Executive Officer Review Panel Minutes

General Manager	:	Donna Barchiesi, Group Manager Governance
Report Author	:	Karen Carter, Civic and Executive Administration Officer
Contact Number	:	8384 0670
Attachments	:	nil

---

A meeting of the Chief Executive Officer Review Panel (the Panel) was held on 18 August 2011.

The following item requires a resolution of Council.

### 5.1 Chief Executive Officer Remuneration Review

1. *That:*
    - a. *under the provisions of Section 90(2) of the Local Government Act an order be made that the public be excluded from attendance at the meeting in order to consider this item in confidence*
    - b. *that 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 the terms and conditions of his contract, 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 approve:-*
    - a. *that the Remuneration Package of the Chief Executive Officer be increased by 3.5% (\$10,224) to \$302,349 and, in accordance with his Contract of Employment, backdated to 1 July 2011.*
    - b. *that, in accordance with the requirements of Clause 9 of the CEO's Contract of Employment, the following amounts of Schedule 4 payments be increased (from 1 July 2011) by 3.9% (being the Consumer Price Index for Adelaide as at 30<sup>th</sup> June 2011) :-*
      - i. *Clause 2 Telephone expenses \$454.03*
      - ii. *Clause 9 Civic Allowance \$1,702.64.*
  3. *That the matter of the Chief Executive Officer remuneration having been considered in confidence under Section 90(2) and (3)(a) of the Local Government Act an order be made under the provisions of Section 91(7) and (9) of the Act that:*
-

- a. *the report of Council relating to discussion of the subject matter (including the attachments to the report being Clause 9 and Schedule 4 and Clause 10 of the Chief Executive Officer's Contract of Employment), having been dealt with on a confidential basis under Section 90(3)(a) of the Act, be kept confidential until 31 December 2013*
- b. *the minutes of Council relating to discussion of the Chief Executive Officer's remuneration and decisions relevant thereto all of which has occurred on a confidential basis under Section 90(3)(a) of the Act, be kept confidential until the matter has been determined by Council.*

