

10.4 Chief Executive Officer Review Panel Minutes

Cr Oakes 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. *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*
 - 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 Erwin.

CARRIED

Cr Fletcher MOVED:

2. *That Council note:*
 - *the Panel has undertaken the annual performance review of the Chief Executive Officer in accordance with, and as required by, the Contract of Employment between the Council and the Chief Executive Officer*
 - *the annual performance review has found that Mr Tate continues to consistently achieve very high results in all aspects of his role as Chief Executive Officer of the City of Onkaparinga*
 - *the results of the elected member (EM) survey reinforce the findings of the Panel.*
 - *The Mayor advise the Chief Executive Officer of the outcomes of the review*

Seconded by Cr Olbrich

CARRIED

Cr Fletcher MOVED:

1. *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 2012.*

Seconded by Cr Swann

CARRIED