

## 10.5 Chief Executive Officer Review Panel Minutes

*Cr Coomans 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 de Jonge*

*CARRIED*

*Cr Fletcher MOVED:*

1. *That:*
  - a. *the Remuneration Package of the Chief Executive Officer be increased by 2.5% (\$7,125) to \$292,125 and, in accordance with his Contract of Employment, backdated to 1 July 2010.*
  - b. *that, in accordance with the requirements of Clause 9 of the Chief Executive Officer's Contract of Employment, the following Schedule 4 payments be increased (from 1 July 2010) by 2.8% (being the Consumer Price Index for Adelaide as at 30th June 2010) to :-*
    - i. *Clause 2 Telephone expenses \$436.99*
    - ii. *Clause 9 Civic Allowance \$1,638.73.*

*Seconded by Cr Swann*

*CARRIED*

*Cr R de Jonge MOVED:*

2. *That the matter of the Chief Executive Officer's remuneration 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:*
  - i. *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 2012*

- ii. 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.*

*Seconded by Cr Arbon.*

*CARRIED*