



# **MINUTES**

of

## **SPECIAL CEO PERFORMANCE REVIEW COMMITTEE MEETING**

Pursuant to the provisions of Section 84(1) of the  
*Local Government Act 1999*

Held at

**WALKERVILLE CIVIC CENTRE  
COUNCIL CHAMBERS  
66 WALKERVILLE TERRACE GILBERTON**

on

**18 AUGUST 2022 AT 5:00PM**

## **MINUTES**

18 August 2022

*The meeting was declared open at 5:00pm.*

### **1. ATTENDANCE RECORD**

#### **1.1 Present**

Mayor Elizabeth Fricker  
Cr Jennifer Joshi  
Cr James Williams

#### In Attendance

Council Secretariat, Danielle Edwards

#### **1.2 Apologies**

Deputy Mayor, Cr Stephen Furlan

#### **1.3 Not Present / Leave of Absence**

Nil.

### **2. REPORTS REQUIRING DECISION OF COMMITTEE**

Nil.

### **3. REPORTS PRESENTED FOR INFORMATION**

Nil.

#### 4. CONFIDENTIAL REPORTS

##### 4.1 Appointment of Interim CEO Performance Review Consultant

###### **CEO01/22-23**

**Moved:** Cr Joshi

**Seconded:** Cr Williams

###### **Recommendation (Public)**

Pursuant to s90(3)(d) and s90(3)(k)

Pursuant to section 90(2) of the *Local Government Act 1999* the CEO Performance Review Committee orders that all members of the public, except the Council Secretariat, Danielle Edwards, be excluded from attendance at the meeting for Agenda Item 5.1 Appointment of Interim CEO Performance Review Consultant

The CEO Performance Review Committee is satisfied that:

Pursuant to section 90(3)(d) and 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information; and includes details relating to tenders for the supply of goods, the provision of services or the carrying out of works.

In addition, the CEO Performance Review Committee has further considered that the information would on balance be contrary to the public interest because the disclosure of this information may result in a competitor receiving the information to the detriment of the proposed provider.

**CARRIED**

*The time being 5:01pm the meeting moved into confidence.*

###### **CEO02/22-23**

**Moved:** Cr Joshi

**Seconded:** Cr Williams

###### **Recommendation (Confidential)**

The CEO Performance Review Committee recommends to Council that due to his experience:

Richard Altman Consulting be appointed for an additional 12 month contract, commencing 1 July 2022 and ceasing 30 June 2023, to both assist and provide guidance to the 2022 incoming Council and subsequently appointed CEO Performance Review Committee to conduct the CEO or Acting CEO Performance Review for 2022-23 financial year, as and where required.

**CARRIED**

## **CEO03/22-23**

**Moved:** Cr Williams

**Seconded:** Cr Joshi

### **Recommendation (Public)**

#### Pursuant to s.91(7)

That having considered Agenda Item 5.1 CEO Performance Review – Appointment of Consultant in confidence under section 90(2), 90(3)(d) and 90(3)(k) of the Local Government Act 1999, the CEO Performance Review Committee, pursuant to section 91(7) of that Act recommends to Council that the report and minutes relevant to this agenda item be retained in confidence until the conclusion of the contractual obligations or for a period of two years; whichever is the greater.

That pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Committee delegates to the Chief Executive Officer the review and power to revoke this Order

and

That Committee resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* Council and re-admit the public.

**CARRIED**

*The time being 5:12pm the meeting moved out of confidence.*

## **5. CLOSURE**

*The meeting was declared closed at 5:12pm.*