



Meeting: Council

Title: CEO Performance Review 1 July 2016 – 30 June 2017

Responsible Manager: Mayor Ray Grigg

Author: Consultant, Richard Altman

Key Focus Area: All

Type of Report: Decision Required

Item No: 16.1.3

File No: 2.14.1.3

Date: 12 August, 2017

Attachment: A

Recommendation (Public)

Pursuant to s90(3)(a)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Council's Protocol, Compliance & Governance Officer, Deb Bria and Council's Consultant, Richard Altman be excluded from attendance at the meeting for Agenda Item 16.1.3 CEO Performance Review 1 July 2016 - 30 June 2017.

The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda Item 16.1.3 is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the Chief Executive Officer, in that details of her performance review will be discussed, which are sensitive and are details only known to those who have participated in the review process.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because as the matter relates to details of the Chief Executive Officer's performance.