

NORTHERN AREAS COUNCIL

C.E.O. PERFORMANCE MANAGEMENT PANEL

(Established as a Committee of Council pursuant to Section 41 of the Local Government Act 1999, on 18 January 2011)

Minutes of the C.E.O. Performance Management Panel held on Tuesday 13 December 2016, in the Laura Oval Complex, 2 East Terrace, Laura.

PRESENT

Members

Cr. D.V. Clark (Mayor)
Cr. B.J. Browne
Cr. G.W. Lange
Cr. S.V. Scarman (Proxy)

Staff

Colin Byles (Chief Executive Officer)
Jenny Hillam (Governance Officer)

APOLOGIES

Nil

ABSENT

Nil

MEETING COMMENCED: 4:45 pm

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED Cr. Browne SECONDED Cr. Lange
That the Minutes of the Northern Areas Council CEO Performance Management Panel meeting held 19 January 2016, as circulated, be taken as read and confirmed.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

3. BUSINESS

3.1 CEO PERFORMANCE MANAGEMENT PANEL

MOVED Cr. Lange SECONDED Cr. Browne
that pursuant to section 90 (2) of the Local Government Act 1999, the Council orders that all members of the public, except Colin Byles (Chief Executive Officer), Jenny Hillam (Governance Officer) be excluded from attendance at the meeting for Agenda Item 3.1 – Confidential Item CEO Performance Management Panel.

CARRIED

That Council is satisfied that pursuant to section 90 (9) (b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is related to the employment performance of the staff member.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to

4. OTHER BUSINESS

5. DATE OF NEXT MEETING

6. MEETING CLOSED

The Mayor declared the meeting closed at 4.59 pm

Confirmed at the meeting held.....

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Mayor