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 Monday 16 March 2020, at 94 Ayr Street, Jamestown

PRESENT

Members

Cr. D.V. Clark (Mayor)

Cr. B.J. Browne

Cr. L.J. Pollard

Cr. S.V. Scarman (Proxy)

Staff

Colin Byles (Chief Executive Officer)
Paula Duncan-Tiver (Executive Assistant)

APOLOGIES

Nil

ABSENT

Nil

MEETING COMMENCED: 10.00am

1. BUSINESS

1.1 CEO ANNUAL PERFORMANCE REVIEW

MOVED Cr. Pollard

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) and Paula Duncan-Tiver, be excluded from
attendance at the meeting for Agenda Item 1.1 – Confidential Item
CEO Annual Performance Review.

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 the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. 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 of the item is related to the employment performance of a staff member.

CARRIED

Colin Byles and Paula Duncan-Tiver left the meeting at 10.02am

Colin Byles returned to the meeting at 11.40am

MOVED Cr. Pollard

SECONDED Cr. Browne
That having considered Agenda Item 1.1 Confidential Item -CEO
Performance Review in confidence under Section 90 (9) (b) of the
Local Government Act 1999, the Council pursuant to section 91(7) of
the Act orders that the confidential report, documents and minutes
relevant to Agenda Item 1.1 be retained in confidence until reviewed by
Council.

CARRIED

MOVED CR. Browne SECONDED Cr. Pollard That the meeting now resume in open session.

CARRIED

DATE OF NEXT MEETING	IEXT MEETING	NEXT	OF	DATE	2.
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To be confirmed.

3. MEETING CLOSED

The Mayor declared the meeting closed at 12.50pm

Mayor					
Confirmed at the Ordinary Council Meeting held on Tuesday 21 st April 20)2(
Confirmed at the Circinary Council Meeting held on Tuecday 71° Maril 20	1.11				