

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
Wednesday 28 June 2017, at 94 Ayr Street, Jamestown**

PRESENT

Members

Cr. D.V. Clark (Mayor)

Cr. G.W. Lange

Cr. S.V. Scarman (Proxy)

Staff

Colin Byles (Chief Executive Officer)

Paula Duncan-Tiver (Executive Assistant)

APOLOGIES

Cr. B.J. Browne

ABSENT

Nil

MEETING COMMENCED: 4:00pm

1. BUSINESS

1.1 CEO PERFORMANCE MANAGEMENT PANEL

MOVED Cr. Scarman SECONDED Cr. Lange 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), Paula Duncan-Tiver (Executive Assistant) be excluded from attendance at the meeting for Agenda Item 3.1 – Confidential Item CEO Performance Management Panel.

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 8912

1.2 BUSINESS

1.2.1 CEO Quarterly Review

MOVED Cr. Scarman **SECONDED Cr. Lange**
That the CEO Performance Management Panel accept the report presented by the CEO that shows progress to date on the set KPI's.

CARRIED 8913

1.2.2 Staffing

MOVED Cr. Lange **SECONDED Cr. Scarman**
That a workshop be organised when the CEO returns from annual leave to update members on the roles of the newly created positions.

CARRIED 8914

2. OTHER BUSINESS

MOVED Cr. Scarman **SECONDED Cr. Lange**
That the meeting now resume in open session.

CARRIED 8915

3. DATE OF NEXT MEETING

4. MEETING CLOSED

The Mayor declared the meeting closed at 4.50pm

Confirmed at the Ordinary Council Meeting held on Tuesday 18th July 2017.

.....
Mayor