

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 2 June 2015 in the Council Office, 94 Ayr Street, Jamestown.

PRESENT

Members

Cr. D.V. Clark (Mayor)

Cr. B.J. Browne

Cr. S.V. Scarman

Staff

Colin Byles (Chief Executive Officer)

Bernadette Semler (Executive Assistant)

APOLOGIES

Cr. G.W. Lange

ABSENT

Nil

MEETING COMMENCED: 4.02 pm

1. BUSINESS

1.1 CEO PERFORMANCE MANAGEMENT PANEL

MOVED Cr. Scarman 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), Bernadette Semler, (Executive Assistant), be excluded from attendance at the meeting for Agenda Item 1.1 – 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

4.50 pm Colin Byles and Bernadette Semler returned to the meeting room.

7. OTHER BUSINESS

Nil

8. **DATE OF NEXT MEETING**

Tuesday 7 July 2015 commencing at 9 am.

9. **MEETING CLOSED**

The Mayor declared the meeting closed at 5.02 pm.

Confirmed at the meeting held on Tuesday 16 June 2015

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Mayor