

CITY OF WEST TORRENS



## Notice of Committee Meeting

**NOTICE IS HEREBY GIVEN** in accordance with Sections 87 and 88 of the Local Government Act 1999, that a meeting of the

### **CHIEF EXECUTIVE OFFICER'S REVIEW PRESCRIBED GENERAL COMMITTEE**

Members: Councillor Cr G Demetriou (Presiding Member), Mayor Trainer,  
Councillors: G Palmer, G Vlahos, R Dua, K McKay, A Mangos.

of the

### **CITY OF WEST TORRENS**

will be held in the Mayor's Reception Room, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

on

**THURSDAY, 22 SEPTEMBER 2016  
at 6.00 PM**

**Bill Ross  
General Manager  
Corporate and Regulatory**

#### **City of West Torrens Disclaimer**

Please note that the contents of this Committee Agenda have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

**I N D E X**

- 1. MEETING OPENED..... 1
  - 1.1 Evacuation Procedure ..... 1
- 2. PRESENT ..... 1
- 3. APOLOGIES..... 1
- 4. DISCLOSURE STATEMENTS..... 1
- 5. CONFIRMATION OF MINUTES ..... 1
- 6. COMMUNICATIONS BY THE CHAIRPERSON..... 1
- 7. REPORTS OF THE GENERAL MANAGER CORPORATE AND REGULATORY .. 2
  - 7.1 Chief Executive Officer's Performance Review - 2016 ..... 2
- 8. OUTSTANDING REPORTS/ACTIONS ..... 3
- 9. OTHER BUSINESS ..... 3
- 10. NEXT MEETING ..... 3
- 11. MEETING CLOSE ..... 3

**1. MEETING OPENED**

**1.1 Evacuation Procedure**

**2. PRESENT**

**3. APOLOGIES**

**Leave of Absence**

Cr Dua

**4. DISCLOSURE STATEMENTS**

Committee Members are required to:

1. Consider Section 73 and 75 of the *Local Government Act 1999* and determine whether they have a conflict of interest in any matter to be considered in this Agenda; and
2. Disclose these interests in accordance with the requirements of Sections 74 and 75A of the *Local Government Act 1999*.

**5. CONFIRMATION OF MINUTES**

**RECOMMENDATION**

That the Minutes of the meeting of the Chief Executive Officer's Review Panel held on 25 June 2015 be confirmed as a true and correct record.

**6. COMMUNICATIONS BY THE CHAIRPERSON**

## **7. REPORTS OF THE GENERAL MANAGER CORPORATE AND REGULATORY**

### **7.1 Chief Executive Officer's Performance Review - 2016**

#### **Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is information, the disclosure of which may breach a duty of confidence owed to an employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee

#### **RECOMMENDATION**

It is recommended to Council that:

1. Pursuant to Section 90(2) of the *Local Government Act 1999*, the Committee orders, that the public, with the exception of the Chief Executive Officer and the General Manager Corporate and Regulatory, be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report (7.1 Chief Executive Officer's Performance Review - 2016), attachments and any associated documentation submitted by the General Manager Corporate and Regulatory, specifically on the basis of the provisions of Section 90(3)(a) because the matter relates to the negotiations and details of the contractual employment arrangements of an employee and disclosure may breach a duty of confidence owed to the employee and result in the unreasonable disclosure of information concerning the personal affairs of the employee.
2. At the completion of the confidential session the meeting be re-opened to the public.

**8. OUTSTANDING REPORTS/ACTIONS**

**9. OTHER BUSINESS**

**10. NEXT MEETING**

TBA

**11. MEETING CLOSE**