

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 G Demetriou (Presiding Member), Mayor J Trainer,
Councillors: G Palmer, G Vlahos, K McKay, A Mangos, S Rypp, S Tsiaparis

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, 21 SEPTEMBER 2017
at 6.00pm**

**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.

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1 MEETING OPENED

1.1 Evacuation Procedures

2 PRESENT

3 APOLOGIES

Leave of Absence

Committee Members:

Cr George Vlahos

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 Prescribed General Committee held on 22 September 2016 be confirmed as a true and correct record.

6 COMMUNICATION BY THE CHAIRPERSON

7 REPORTS OF THE GENERAL MANAGER CORPORATE AND REGULATORY

7.1 Chief Executive Officer's Performance - 2017

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 Chief Executive Officer's Review Prescribed General Committee 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 Item 7.1 Chief Executive Officer's Performance - 2017, 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 REPORT / ACTIONS

Nil

9 OTHER BUSINESS

10 NEXT MEETING

TBA

11 MEETING CLOSE