

CITY OF WEST TORRENS



MINUTES

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

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 Minutes 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

The Presiding Member declared the meeting open at 6.00pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

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

Officers:

Mr T Buss (Chief Executive Officer)
Mr B Ross (General Manager Corporate and Regulatory)

3 APOLOGIES

Leave of Absence

Committee Members:

Cr George Vlahos

Apologies

Committee Members:

Cr Steven Rypp

Lateness

Committee Members:

Cr Arthur Mangos (6.07pm)

Officers:

Mr T Buss (6.20pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

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.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay
Seconded: Cr Garth Palmer

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

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.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Kym McKay

That the recommendation be adopted.

CARRIED

6.04pm the meeting moved into Confidence and session commenced.

6.07pm Cr Arthur Mangos entered the meeting during the Confidential session.

The Committee also resolved that:

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999*, the Chief Executive Officer's Review Prescribed General Committee orders that the Item 7.1 Chief Executive Officer's Performance - 2017, the Minutes arising, attachments and any associated documentation, other than the proposed remuneration and conditions of service to be provided to the Chief Executive Officer, having been considered by the Chief Executive Officer's Review Prescribed General Committee in confidence under Section 90(3)(a), be kept confidential and not available for public inspection for a period of 6 (six) months from the date of this meeting 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. That the proposed remuneration and conditions of service to be provided to the Chief Executive Officer be kept confidential and not available for public inspection until determined by Council.

Note: The Confidential Minutes are kept separately from this document.

6.17pm the Confidential session closed and the meeting reopened to the public.

8 OUTSTANDING REPORT / ACTIONS

Nil

6.20pm Chief Executive Officer entered the meeting.

9 OTHER BUSINESS

The Committee discussed review feedback with the Chief Executive Officer.

10 NEXT MEETING

TBA

11 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.29pm.