

CITY OF WEST TORRENS



## **MINUTES**

**of the**

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

Members: Councillor A McKay (Presiding Member), Mayor M Coxon,  
Councillors: C O'Rielly, J Woodward, K McKay, D Mugavin, S Tsiaparis, B Reynolds

**of the**

**CITY OF WEST TORRENS**

held in the Council Chambers, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

on

**THURSDAY, 26 SEPTEMBER 2019  
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 6.05pm.

### **1.1 Evacuation Procedure**

The evacuation procedures were taken as read.

## **2 PRESENT**

### **Committee Members:**

Cr A McKay (Presiding Member)

Mayor M Coxon

Councillors: C O'Rielly, K McKay, D Mugavin, S Tsiaparis, B Reynolds

### **Officers:**

Mr T Buss (Chief Executive Officer) (from 7.05pm)

Mr B Ross (General Manager Corporate and Regulatory)

## **3 APOLOGIES**

### **Apologies**

#### **Committee Members:**

Cr J Woodward

## **RECOMMENDATION**

That the apologies be received.

## **COMMITTEE RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

**CARRIED**

## **4 DISCLOSURE STATEMENTS**

Nil

## **5 COMMUNICATION BY THE CHAIRPERSON**

The Presiding Member welcomed Committee members to the meeting of the Chief Executive Officer's Performance Review General Committee.

## **6 REPORTS OF THE GENERAL MANAGER CORPORATE AND REGULATORY**

### **6.1 Chief Executive Officer's Performance - 2019**

#### **Reason for Confidentiality**

The Committee 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:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

#### **RECOMMENDATION**

It is recommended to Chief Executive Officer's Performance Review 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 6.1 Chief Executive Officer's Performance - 2019, 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 Kym McKay

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**6.07pm** the meeting moved into Confidence and the confidential session commenced.

**7.05pm** Mr Terry Buss entered the meeting during the Confidential session.

**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 Performance Review General Committee orders that the Item 6.1 Chief Executive Officer's Performance - 2019, 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 Performance Review General Committee in confidence under Section 90(3)(a), be kept confidential and not available for public inspection for a period of 6 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.

**7.12pm** the Confidential session closed and the meeting reopened to the public.

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

**7 OTHER BUSINESS**

Nil

**8 NEXT MEETING**

TBA

**9 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.13pm.