

17	26 Nov 07	CEO's review	<p><b>Reasons:</b>  (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any persons (living or dead)</p>	Discussion, Agenda	Personal affairs of an employee	<p>Extend Confidential Order until 6 Sept 2012</p> <p>The Chief Executive Officer be delegated the authority to revoke all or part of the order and directed to present a report containing the item for which the confidentiality has been revoked.</p>	5 Sept 11	4 Sept 12	<p><b>RELEASE</b>  Minute  5 Sept 11</p>
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MINUTES OF THE  
SPECIAL MEETING

of the District Council of Mount Barker held in  
the Bowyer Chambers of the Local Government  
Centre, Mount Barker on Monday 26 November  
2007 at 7pm

PRESENT

The Mayor (A. Ferguson), Councillors Campbell,  
Gamble, Bails, Hamilton, Zanker, Irvine and  
Wilksch

IN ATTENDANCE:

Andrew Reed, Consultant

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**APOLOGIES**

Councillors Kuchel, Stokes and Brazher-Delaine

43 **CONFIDENTIAL REPORTS**

**43.1 REPORT TITLE: CONFIDENTIAL ITEM**  
**AUTHOR CHIEF EXECUTIVE OFFICER'S REVIEW**  
**MAYOR ANN FERGUSON**

Moved Cr Gamble:

1. That pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 as amended the District Council of Mount Barker orders that the public be excluded from attendance at the meeting to consider in confidence:
  - (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any persons (living or dead)
2. That Council determine that Andrew Reed, Consultant, be permitted to remain in the room to provide advice.

Seconded Cr Campbell and CARRIED

Moved Cr Gamble:

3. That the Mayor be authorised to vary and sign a contract of employment with the Chief Executive Officer that incorporates the following:
  - 3.1 The CEOs total remuneration package be \$186, 000 effective 1 July 2007.

- 3.2 Moving costs of \$8,000 and \$30,000 stamp duty to move to the District
- 3.2 That the term of the Chief Executive Officer's contract (refer clause 2.1) of the Contract be extended to read the commencement date read 4 September 2007 and the expiration date read 16 December 2013.
- 3.3 That the following broad objectives nominated by Council be confirmed, including:
- (a) Progress the Traffic Management Plan to encompass the Ring Route and Freeway On/Off Ramp
  - (b) Advance the sport and recreation plan to a proposed model for the District.
  - (c) Action the Hahndorf Master Plan
  - (d) Develop a uniform procedure for handling complaints
  - (e) Monitor the use of consultants to reduce expenditure by 10% over the previous years budget

Seconded Cr Campbell and CARRIED

Moved Cr Gamble:

4. That Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 as amended that the report and minutes relating to this be kept confidential until 5 November 2008. ~~9 September 2009., 9 September 2010, 5 September 2011~~

*6/9/10 – The Chief Executive Officer be delegated the authority to revoke all of part of the order and directed to present a report containing the item for which the confidentiality has been revoked.*

Seconded Cr Campbell and CARRIED.

MEETING DECLARED CLOSED AT 7.30 PM

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MAYOR

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DATE