

54 CONFIDENTIAL REPORTS

**54.2 REPORT TITLE: CHIEF EXECUTIVE OFFICER'S
PERFORMANCE AND REVIEW OF
CONTRACT**
DATE OF MEETING: 21 NOVEMBER 2005
AUTHOR: MAYOR TONY WALES

Moved Cr Allen:

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 matters regarding an employee of Council..
2. That Council determine that no Officers be permitted to remain in the room.

Seconded Cr Zanker and CARRIED.

Moved Cr Gamble:

3. That the Mayor be authorised to sign a contract of employment with the CEO that incorporates the following:
 - 3.1 The CEO's total remuneration package be \$168,000 effective 1 July 2005;
 - 3.2 That the 3 year term of the CEO's contract be maintained by extending the expiration date of the current contract by one year.
 - 3.3 That the following broad objectives nominated by Council be confirmed, including:
 - a) To finalise the planning for the staff accommodation redevelopment and its associated budgetary and funding processes and to commence the redevelopment during 2006;
 - b) Council election management and subsequent induction and training;
 - c) Staff succession planning and the appointment of an assistant;
 - d) Review of Council elected members workload and associated issues including the number, size and composition of internal Committees, internal and external representation on Boards of Management and the identification of relevant skills and interests of elected and staff members as the basis for those appointments.

Seconded Cr Zanker and CARRIED.

Moved Cr Gamble:

3. That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 as amended that the report, attachment and minutes relating to this be kept confidential until ~~21 November 2008~~. released at 3 September 2007 meeting.
4. That subject to Section 90 of the Local Government Act 1999 as amended, the public be readmitted to the meeting at the conclusion of the item.

Seconded Cr Haines and CARRIED.