Our Vision

A City which values its heritage, cultural diversity, sense of place and natural environment.

A progressive City which is prosperous, sustainable and socially cohesive, with a strong community spirit.
7 November 2019

To all Members of the Chief Executive Officer’s Performance Review Committee

Committee Members
- Mayor Robert Bria (Presiding Member)
- Cr Kevin Duke
- Cr Kester Moorhouse
- Cr Scott Sims
- Mr Adam Kennedy (AME Recruitment)

Staff
- Lisa Mara (General Manager, Governance & Community Affairs)

NOTICE OF MEETING

I wish to advise that pursuant to Sections 87 and 88 of the Local Government Act 1999, the next Ordinary Meeting of the Chief Executive Officer’s Performance Review Committee, will be held in the Meeting Room 2 (Ground Floor), Norwood Town Hall, 175 The Parade, Norwood, on:

Monday 11 November 2019, commencing at 6.00pm

Please advise me on 83664549 or email lmara@npsp.sa.gov.au, if you are unable to attend this meeting or will be late.

Yours faithfully

Lisa Mara
GENERAL MANAGER, GOVERNANCE & COMMUNITY AFFAIRS
1. CONFIRMATION OF MINUTES OF THE CHIEF EXECUTIVE OFFICER’S PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 12 DECEMBER 2017 ................................................................. 1

2. PRESIDING MEMBER’S COMMUNICATION ......................................................................................................................... 1

3. CONFIDENTIAL REPORTS ..................................................................................................................................................... 1

   3.1 CHIEF EXECUTIVE OFFICER’S PERFORMANCE REVIEW – DETERMINATION OF METHODOLOGY FOR THE REVIEW PROCESS ....................................................................................... 2

4. OTHER BUSINESS .................................................................................................................................................................. 3

5. CLOSURE .................................................................................................................................................................................. 3
VENUE
Meeting Room 2 (Ground Floor), 175 The Parade, Norwood

HOUR

PRESENT
Committee Members
Staff

APOLOGIES

ABSENT

TERMS OF REFERENCE:
The Committee is established for the purposes of facilitating the review of the Chief Executive Officer’s performance as required and in accordance with the Chief Executive Officer’s Contract of Employment.

1. CONFIRMATION OF MINUTES OF THE CHIEF EXECUTIVE OFFICER’S PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 12 DECEMBER 2017

2. PRESIDING MEMBER’S COMMUNICATION

3. CONFIDENTIAL REPORTS
3.1 CHIEF EXECUTIVE OFFICER’S PERFORMANCE REVIEW – DETERMINATION OF METHODOLOGY FOR THE REVIEW PROCESS

RECOMMENDATION 1

That pursuant to Section 90(2) and (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider

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

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

RECOMMENDATION 2

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, discussion and minutes be kept confidential until the Performance Review of the Chief Executive Officer has been finalised.
4. OTHER BUSINESS  
(Of an urgent nature only)

5. CLOSURE