

# Chief Executive Officer's Performance Review Committee Agenda & Reports

**15 April 2020**

## **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.*

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City of  
Norwood  
Payneham  
& St Peters

9 April 2020

## 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 Garry Knoblauch
- 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 Mayor's Parlour (First Floor), Norwood Town Hall, 175 The Parade, Norwood, on:

**Wednesday 15 April 2020, commencing at 6.00pm**

Please advise me on 83664549 or email [lmara@npsp.sa.gov.au](mailto: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**

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**VENUE** Mayor's Parlour (First Floor), 175 The Parade, Norwood

**HOOR**

**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 4 MARCH 2020**
2. **PRESIDING MEMBER'S COMMUNICATION**
3. **CONFIDENTIAL REPORTS**

### **3.1 CHIEF EXECUTIVE OFFICER'S REMUNERATION REVIEW**

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#### **RECOMMENDATION 1**

That pursuant to Section 90(2) and (3) of the *Local Government Act 1999* the Committee orders that the public and the Council staff present, with the exception of the General Manager, Governance & Community Affairs, 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 Committee orders that the report, discussion and minutes be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed.

**4. OTHER BUSINESS**  
(Of an urgent nature only)

**5. CLOSURE**