

# Chief Executive Officer's Performance Review Committee Minutes

**13 September 2021**

## **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

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**VENUE** Mayor's Office (Ground Floor), 175 The Parade, Norwood

**HOUR** 7.00pm

**PRESENT**

**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)

**APOLOGIES** Nil

**ABSENT** Nil

**TERMS OF REFERENCE:**

*The Committee is established for the purposes of facilitating the review of the Chief Executive Officer's performance as required by clause 7 of the Chief Executive Officer's Contract of Employment.*

**1. CONFIRMATION OF MINUTES OF THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 27 JANUARY 2021**

*Cr Knoblauch moved that the minutes of the Chief Executive Officer's Performance Review Committee meeting held on 27 January 2021 be taken as read and confirmed. Seconded by Cr Moorhouse and carried unanimously.*

**2. PRESIDING MEMBER'S COMMUNICATION**  
Nil

**3. CONFIDENTIAL REPORTS**

### 3.1 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT

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#### 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 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 Council 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.

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*Cr Moorhouse moved:*

*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 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.*

*Seconded by Cr Knoblauch and carried unanimously.*

*Cr Knoblauch moved:*

*Under Section 91(7) and (9) of the Local Government Act 1999 the Council 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.*

*Seconded by Cr Duke and carried unanimously.*

**4. OTHER BUSINESS**  
Nil

**5. CLOSURE**

There being no further business the Presiding Member declared the meeting closed at 8.15pm.

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**Mayor Robert Bria**  
**PRESIDING MEMBER**

Minutes Confirmed on \_\_\_\_\_  
(date)