

Chief Executive Officer's Performance Review Committee Agenda

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.*

City of Norwood Payneham & St Peters
175 The Parade, Norwood SA 5067

Telephone 8366 4555
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City of
Norwood
Payneham
& St Peters

9 September 2021

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 Office (Ground Floor), Norwood Town Hall, 175 The Parade, Norwood, on:

Monday 13 September 2021, commencing at 7.00pm

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

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Page No.

1.	CONFIRMATION OF MINUTES OF THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 27 JANUARY 2021	1
2.	PRESIDING MEMBER'S COMMUNICATION	1
3.	CONFIDENTIAL REPORTS.....	1
3.1	CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT	2
4.	OTHER BUSINESS.....	3
5.	CLOSURE	3

VENUE Mayor's Office (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 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**
2. **PRESIDING MEMBER'S COMMUNICATION**
3. **CONFIDENTIAL REPORTS**

3.1 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT

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.

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

5. **CLOSURE**