



LIGHT
REGIONAL
COUNCIL

VISION & ASPIRATIONS

A vibrant and growing community to be supported by quality infrastructure, a sustainable environment and excellent services that meet everybody's needs and maintains our unique lifestyle.

AGENDA

Of the

LIGHT REGIONAL COUNCIL CEO PERFORMANCE EVALUATION REVIEW COMMITTEE

*In the
COUNCIL CHAMBER
93 Main Street, Kapunda*

Tuesday, 31 May 2011 at 5.00 pm

Principal Office: 93 Main Street
Kapunda 5373

Branch Office: 12 Hanson Street
Freeling 5372

Telephone: 8525 3200
Facsimile: 8566 3262



LIGHT
REGIONAL
COUNCIL

NOTICE OF MEETING

Councillors,

Notice is hereby given pursuant to the provisions of Section 87(4) of the Local Government Act, 1999, that a **Meeting of the Light Regional Council CEO Performance Evaluation Review Committee** will be held in the **Council Chamber, 93 Main Street, Kapunda** on **Tuesday, 31 May 2011** commencing at **5:00pm**.

A copy of the Agenda for the above meeting is supplied as prescribed by Section 87 (8) of the said Act.

.....
Brian Carr
Chief Executive Officer

26 May 2011

AGENDA

MEETING THE LIGHT REGIONAL COUNCIL CEO PERFORMANCE EVALUATION
REVIEW COMMITTEE HELD ON TUESDAY, 31 MAY 2011
IN THE COUNCIL CHAMBER, 93 MAIN STREET, KAPUNDA
COMMENCING AT 5:00PM

1. **PRESENT**

2. **OPENING**

3. **APOLOGIES**

4. **MINUTES**

4.1 **CONFIRMATION OF MINUTES**

4.1.1 Minutes of meeting of the Committee held Wednesday, 18 May 2011.

Recommendation

That the minutes and confidential minutes of the meeting of the Light Regional Council Performance Evaluation Review Committee held Wednesday, 18 May 2011, be confirmed as a true and correct record of that meeting.

5. **GENERAL BUSINESS**

5.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE EVALUATION REVIEW

5.1 **Confidential Item Pursuant to Section 90(2) and (3) (a) - of the Local Government Act 1999**
(Chief Executive Officer's Annual Performance Evaluation Review)

Recommendation

1. That under the provisions of Section 90(2) and (3) (a) of the Local Government Act 1999, an order be made that with the exception of those persons listed that all other persons present and the public be excluded from attendance at the meeting in order to receive information and to consider this matter pertaining to the Chief Executive Officer's Annual Performance Evaluation Review.
2. That the Committee is satisfied that it is reasonably foreseeable that the public disclosure or discussion of the information at the meeting could cause significant damage to the interests of the Committee, because of the public disclosure or discussion relating to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
- 3 That accordingly, on this basis, the principle that meetings of Light Regional Council and its committees should be conducted in a place open to the public has been outweighed by the need to keep the discussion confidential.

Recommendation

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the minute, report and associated documents pertaining to item 5.1 of the Light Regional Council Performance Evaluation Review Committee meeting held on Tuesday, 31 May 2011, relating to a matter that was considered in confidence pursuant to Section 90(2) and (3)(a) be kept confidential until 30 September 2011.

6. **PROCEDURAL MATTERS**

6.1 **QUESTIONS ON REPORTS**

6.2 **QUESTIONS WITHOUT NOTICE**

Rules per Regulations -

- Questions and replies are not entered in the minute book unless expressly required by resolution.
- No debate shall be allowed on any question or the reply to any question.
- If required by the Mayor, such questions shall be put in writing.
- The Mayor may direct that a reply be given at the next meeting.

6.3 **QUESTIONS ON NOTICE**

Rules per Regulations -

- These questions must be in writing and given to the Chief Executive Officer five (5) clear days prior to the meeting.
- Chief Executive Officer shall place these items in the agenda.
- They shall be answered by the Mayor at the meeting.
- Questions and replies shall be entered into the minute book.

6.4 **DEFERRED MOTION**

6.5 **NOTICE OF MOTION**

6.6 **MOTIONS WITHOUT NOTICE**

Rules per Regulations

- A member may bring forward a motion without notice and if required by the Mayor, put it in writing.
- Before addressing the meeting, the member shall state the purpose of the motion.
- A member cannot move more than one motion without notice on the same subject at any meeting.

7. **MEETINGS**

The next meeting of the Light Regional Council CEO Performance Evaluation Review Committee will be held on a date to be advised.

8. **CLOSURE**