

Notice of Meeting

NOTICE IS HEREBY GIVEN in accordance with Sections 83 and 87 of the Local Government Act 1999, that a meeting of the

**CEO Recruitment, Performance Appraisal and Remuneration
Review Committee**

of the

CITY OF BURNSIDE

Will be held in the Boardroom, Civic Centre
at 401 Greenhill Road, Tusmore

on

**Tuesday 30 May 2017
at 6.30 pm**

A handwritten signature in black ink, appearing to read 'Paul Deb'.

Paul Deb
Chief Executive Officer

CEO Recruitment, Performance Appraisal and Remuneration Review Committee

Agenda

Wednesday 30 May 2017

Boardroom, Civic Centre, 401 Greenhill Road, Tusmore

Members: Mayor David Parkin
Councillors Lemon, Piggott and Davis

1. Apologies

2. Leave of Absence

Nil

3. Confirmation of Minutes

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Recommendation:

That the minutes of the CEO Recruitment, Performance Appraisal and Remuneration Review Committee meeting held on 17 August 2016 and adjourned to 23 August 2016 be taken as read and confirmed.

4. Correspondence

Nil

5. Business Arising from the Last Meeting

Nil

6. Reports of Officers

*If you would like to know about Council and Council Committee meeting procedures, please visit our website and type the following address:
www.burnside.sa.gov.au/GOTO/MeetingPractice.*

7. Finance and Meeting Attendance Report to Council

Nil

8. Other Business**9. Confidential Items****9.1 Appointment of Executive Officer****cp11**

Pursuant to section 90(2) of the *Local Government Act 1999*, the Committee orders that all members of the public, except the Elected Members of the City of Burnside and the Executive Officer be excluded from attendance at the meeting for Item 9.1 *'Appointment of Executive Officer'*.

The Committee is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information or confer a commercial advantage on a third party and furthermore the Committee is satisfied that pursuant to section 90(3)(k) of the Act the information relates to tenders for the provision of services to the Council.

The public interest in disclosing to the public the full details of the evaluation at this stage would on balance be outweighed by the public interest, in section 90(3)(d) of the Local Government Act 1999, in the Committee being able to discuss sensitive information for consideration in confidence without fear of prejudicing the commercial position of the tenderers who supplied the information or conferring a commercial advantage to market competitors of the tenderers supplying the information.

The principle that the meeting be conducted in a place open to the public has been outweighed in these circumstances because the disclosure of this information could reasonably be expected be used by market competitors to achieve an advantage over the tenderers supplying the information and because it relates to a tender for services to the Council, which tender has not yet been awarded.

9.2 Appointment of Performance Appraisal and Remuneration Adviser**cp45**

Pursuant to section 90(2) of the *Local Government Act 1999*, the Committee orders that all members of the public, except the Elected Members of the City of Burnside and the Executive Officer be excluded from attendance at the meeting for Item 9.2 *'Appointment of Performance Appraisal and Remuneration Adviser'*.

The Committee is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information or confer a commercial advantage on a third party and furthermore the Committee is satisfied that pursuant to section 90(3)(k) of the Act the information relates to tenders for the provision of services to the Council.

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10. Next Meeting

11. Closure