

SPECIAL COUNCIL AGENDA

Special Council Meeting

Notice is hereby given pursuant to the provisions of the Local Government Act, 1999, that the next Meeting of Unley City Council will be held in the Council Chambers, 181 Unley Road Unley on

Monday 20 June 2016 – 7.00pm

for the purpose of considering the items included on the Agenda.

Peter Tsokas
Chief Executive Officer

OUR VISION 2033

Our City is recognised for its vibrant community spirit, quality lifestyle choices, diversity, business strength and innovative leadership.

COUNCIL IS COMMITTED TO

- Ethical, open honest behaviours
- Efficient and effective practices
- Building partnerships
- Fostering an empowered, productive culture – “A Culture of Delivery”
- Encouraging innovation – “A Willingness to Experiment and Learn”

ACKNOWLEDGEMENT

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kaurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

WELCOME

ORDER OF BUSINESS

ITEM NO

PAGE NO

APOLOGIES

CONFLICT OF INTEREST

CONFIDENTIAL ITEMS

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DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION FOR ITEM 6 – CEO
PERFORMANCE AND REMUNERATION
REVIEW

ITEM NUMBER: 5

DATE OF MEETING: 20 June 2016

AUTHOR: CAROL GOWLAND

JOB TITLE: EXECUTIVE ASSISTANT TO THE CEO &
MAYOR

PURPOSE

To recommend that Item 6 be considered in confidence at the 20 June 2016, Special Council meeting and that the Minutes, Report and Attachments referring to this report remain confidential until the item is revoked by the Chief Executive Officer at a future date.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr P Tsokas, Chief Executive Officer
Ms C Gowland, Executive Assistant to CEO
Ms A Ashby, AME Recruitment

on the basis that it will receive and consider the report on the performance review of the Chief Executive Officer, and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

because, information contained in this report relates to an individual employee of Council and should not be made available at this time. It would be in the best interest of Council to consider this matter in confidence.

DECISION REPORT

REPORT TITLE: CONFIDENTIALITY MOTION TO REMAIN IN
CONFIDENCE ITEM 6 – CEO PERFORMANCE
REVIEW AND REMUNERATION

ITEM NUMBER: 7

DATE OF MEETING: 20 June 2016

AUTHOR: CAROL GOWLAND

JOB TITLE: EXECUTIVE ASSISTANT TO THE CEO &
MAYOR

PURPOSE

To recommend that the Minutes and Report relating to Item 6 remain in confidence at the 20 June 2016 Special Council meeting until the order is revoked by the Chief Executive Officer.

RECOMMENDATION

MOVED:
SECONDED:

That:

1. The report be received.
2. Pursuant to Section 91(7) and (9) of the Local Government Act:

2.1 The

☒ Minutes

☒ Report

remain confidential on the basis that the information contained in this report details information concerning the personal affairs of an employee, and

- 2.2 the minutes, report and attachments will be kept confidential until the item is revoked by the Chief Executive Officer.