

Confidential Minutes of the Ordinary Meeting of **Regional Council of Goyder** held in the **Council Chambers**, 1 Market Square, Burra on **22nd January, 2019 at 4:55pm.**

13.1 Chief Executive Officer Strategic Performance Objectives – Key Performance Indicators

Moved: Cr. Kellock

Seconded: Cr. Neal

- 17/19 1. Pursuant to Sections 90(2) and 90(3)(e) of the *Local Government Act 1999*, Council orders that the public be excluded from attendance at the part of this meeting relating to item 13.1 excepting the following persons:

- Chief Executive Officer David J. Stevenson
- Executive Services Officer Emily Moore

To enable the Council to consider 13.1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence information relating to 13.1:

- matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;

Specifically the present matter relates to Chief Executive Officer Strategic Performance Objectives – Key Performance Indicators.

2. Accordingly, on this basis, the principle that meetings of Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED

Moved: Cr. Kellock

Seconded: Cr. Schiller

- 18/19 1. That having considered 13.1 – Chief Executive Officer Strategic Performance Objectives – Key Performance Indicators in confidence under sections 90(2) and 90(3)(e) of the *Local Government Act 1999*, pursuant to Section 91(7) of that Act orders that 13.1 – Chief Executive Officer Strategic Performance Objectives, CEO Review Committee Minutes dated 16th October, 2018 be released to the public.
2. Further, that at completion of the confidential session the meeting be reopened to the public.

CARRIED