



GOYDER

South Australia's Heartland

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A united vibrant community that embraces change and is characterised by strong and responsible leadership.

Performance Management Panel CEO MINUTES

on **Tuesday 17th September 2019** held in the Burra Council Chambers,
1 Market Square Burra commencing at 11.30am

1. ATTENDANCE

1.1 Present

Crs. S. Matthey (Mayor), J. Neal (Deputy Mayor), W. Gebhardt, J. Kellock

1.2 Apologies

Nil

2. PANEL CHAIRPERSON

Moved: Cr. Gebhardt

Seconded: Cr. Neal

That Councillor Jane Kellock be nominated as the Panel Chairperson of the Performance Management Panel CEO.

CARRIED

3. CONFIRMATION OF MINUTES

Moved: Cr. Matthey

Seconded: Cr. Neal

1. That the minutes of the meeting held on 17th September 2018 at 9:00am be confirmed as read; and

2. That the minutes of the meeting held on 17th September 2018 at 5:15pm be confirmed as read.

CARRIED

3. BUSINESS ARISING FROM PREVIOUS MEETING

NIL

4. GENERAL BUSINESS

Moved: Cr. Matthey

Seconded: Cr. Gebhardt

That expressions of interest be sought from suitable companies to conduct the Chief Executive Officers Performance Review.

CARRIED

5. NEXT MEETING

Moved: Cr. Matthey

Seconded: Cr. Neal

That the next meeting of the Performance Management Panel CEO be held on 15th October 2019 at 11.30am at the Hallett Town Hall.

CARRIED

6. CLOSE OF MEETING

10:50am *The meeting closed.*

CONFIRMED CHAIR DATE / /