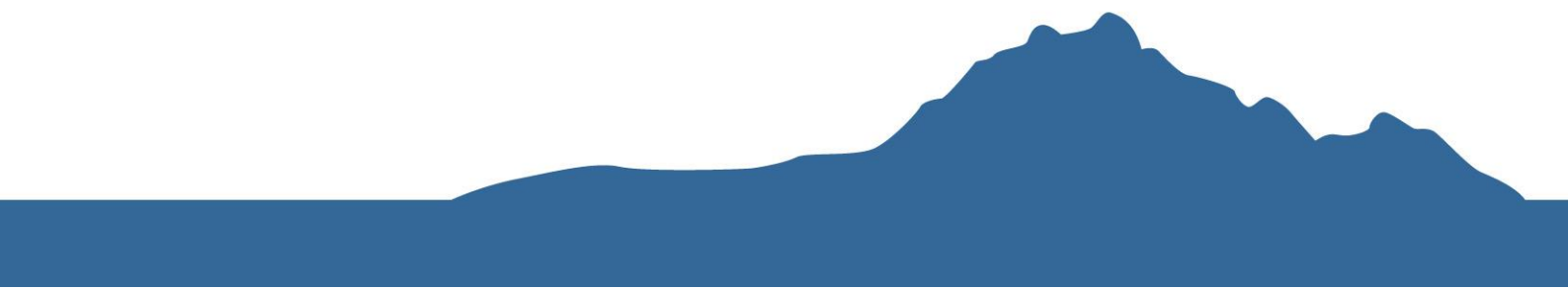




Unconfirmed Minutes  
General Manager's Performance  
Review Committee  
23 July 2018



**GENERAL MANAGER'S PERFORMANCE REVIEW COMMITTEE**

**UNCONFIRMED MINUTES**

**DATE:** Monday, 23 July 2018  
**VENUE:** Rose Garden Room, Flinders Arts and Entertainment Centre,  
Whitemark  
**COMMENCING:** 12.05pm

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**PRESENT**

Mayor Carol Cox  
Cr Ken Stockton  
Cr Gerald Willis (Chair)

**APOLOGIES**

Nil

**GUESTS IN ATTENDANCE**

Nil

**OBSERVERS**

Nil

**STAFF IN ATTENDANCE**

Nil

**CONFIRMATION OF MINUTES**

Moved: Cr Stockton                      Seconded: Mayor Cox  
That the Minutes from the General Manager's Performance Review Committee meeting held on the 29 January 2018 be confirmed.

**CARRIED UNANIMOUSLY**

For: Mayor Cox, Crs Stockton and Willis

**DECLARATION OF PECUNIARY INTEREST**

Nil

## Item A1: Notice of Motion – Timing of Meetings

<b>ACTION</b>	<b>Decision</b>
<b>PROPONENT</b>	Committee Chair, Councillor Gerald Willis
<b>FILE REFERENCE</b>	PER/1500
<b>ASSOCIATED PAPERS</b>	Nil

**NOTICE OF MOTION:**

That this General Manager’s Performance Review Committee resolves, in accordance with Regulation 6(1) of Local Government (Meeting Procedures) Regulations 2015, to start any meeting at a time determined by the Committee.

**COUNCILLOR’S REPORT:**

Council committees are established by the authority of section 23 (1) of Local Government Act 1993 which also prescribes per section 23 (3) that “*A meeting of a council committee is to be conducted in accordance with prescribed procedures*”. Regulation 6(1) of Local Government (Meeting Procedures) Regulations 2015 requires that “*A meeting is not to start before 5:00 p.m. unless otherwise determined by the council by absolute majority or by the council committee by simple majority*”.

It therefore follows that unless the committee resolves otherwise by a simple majority, that all meetings must not start before 5:00 p.m.

This motion, if passed, would allow the committee to hold meetings at times other than after 5:00 p.m.

**STATUTORY REQUIREMENTS:**

*Local Government Act 1993*

Local Government (Meeting Procedures) Regulations 2015

**VOTING REQUIREMENTS:**

Simple Majority

**DECISION:**

Moved: Cr Stockton                      Seconded: Mayor Cox

That this General Manager Performance Committee resolves in accordance with Regulation 6(1) of *Local Government (Meeting Procedures) Regulations 2015* to start any meeting at a time determined by the Committee.

**CARRIED UNANIMOUSLY**

For: Mayor Cox, Crs Stockton and Willis

Moved: ?                      Seconded: ??

That this meeting suspends the operation of Regulation 22 of *Local Government (Meeting Procedures) Regulations 2015* in accordance with Regulation 22(7) to discuss the findings of a Performance Review of Mr Bill Boehm, General Manager, for the year ended 31 December 2017.

CARRIED UNANIMOUSLY  
For: Mayor Cox, Crs Stockton and Willis

**Item B1: Closed Council Item – General Manager’s Performance Review**

<b>ACTION</b>	<b>Decision</b>
<b>PROPONENT</b>	Committee Chair, Councillor Gerald Willis
<b>FILE REFERENCE</b>	PER/1500
<b>ASSOCIATED PAPERS</b>	<i>Nil</i>

**REASON FOR CLOSED COUNCIL:**

Item D1 is **CONFIDENTIAL** in accordance with Section 15(2)(a) of the Local Government (Meeting Procedures) Regulations 2015.

**VOTING REQUIREMENTS**

Absolute Majority

**OFFICER’S RECOMMENDATION:**

That Council moves into Closed Council.

**DECISION:**

Moved: Mayor Cox                      Seconded: Cr Stockton  
That the Committee move into Closed Committee.

**CARRIED UNANIMOUSLY**

For: Mayor Cox, Crs Stockton and Willis

*The meeting moved into closed session at 12.10pm and out of closed session at 12.45pm.*

Moved: Mayor Cox                      Seconded: Cr Stockton  
That the discussions held and decisions made in Closed Council remain confidential except that it will be disclosed that the meeting discussed the General Manager’s Performance Review and prepared recommendations for Flinders Council to consider.

**CARRIED UNANIMOUSLY**

For: Mayor Cox, Crs Stockton and Willis

**Meeting Closed: 12:50pm**