



Executive
Committee

NOTICE OF MEETING

Notice is hereby given that a meeting of the Executive Committee will be held in the

**Council Chamber – Glenelg Town Hall
Moseley Square, Glenelg**

Tuesday 26 April 2022 at 5.00pm

Pamela Jackson
GENERAL MANAGER, STRATEGY AND CORPORATE

Executive Committee Agenda

1. OPENING

The Chairman, Mayor Wilson will declare the meeting open at 5.00 pm.

2. APOLOGIES

2.1 Apologies received

2.2 Absent

3. DECLARATION OF INTEREST

If a Council Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Council they are asked to disclose the interest to the Council and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held on 18 May 2021 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

5. CONFIDENTIAL REPORTS BY OFFICERS

5.1 Performance Review Process – Chief Executive Officer (Report No: 125/22)

Pursuant to Section 87(10) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- a. **information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).**
- e. **matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.**

6. **URGENT BUSINESS – Subject to the Leave of the Meeting**
7. **CLOSURE**

A handwritten signature in black ink, appearing to read 'P Jackson', with a stylized flourish at the end.

PAMELA JACKSON
GENERAL MANAGER, STRATEGY AND CORPORATE