

## 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 9 August 2022 at 5.00pm**



Pamela Jackson  
GENERAL MANAGER, STRATEGY AND CORPORATE

## Executive Committee Agenda

### 1. OPENING

The Chairperson, 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 Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee 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 26 July 2022 be taken as read and confirmed.**

Moved Councillor \_\_\_\_\_, Seconded Councillor \_\_\_\_\_

**Carried**

### 5. CONFIDENTIAL REPORTS BY OFFICERS

5.1 Performance Review - Chief Executive Officer

*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 Executive Committee Members upon the basis that the Executive Committee consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that the Executive Committee 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).**

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 large, stylized initial 'P' and a long, sweeping horizontal stroke at the end.

**PAMELA JACKSON**  
**GENERAL MANAGER, STRATEGY AND CORPORATE**