City of
DAREBIN

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AGENDA

Special Council Meeting to be held
at Darebin Civic Centre,
350 High Street Preston
on Monday, 25 July 2016
at 6.00pm.

Table of Contents

Agenda

1. MEMBERSHIP

Cr. Vince Fontana (Mayor) (Chairperson)
Cr. Gaetano Greco
Cr. Tim Laurence
Cr. Bo Li
Cr. Trent McCarthy
Cr. Steven Tsitas
Cr. Angela Villella
Cr. Oliver Walsh
Cr. Julie Williams

2. APOLOGIES

3. DISCLOSURES OF CONFLICTS OF INTEREST

4.   CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

Recommendation

That in accordance with section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the following item which relates to:

(a) personnel matters;

4.1   Chief Executive 2015/2016 Performance Review

RE-OPENING OF MEETING

Recommendation

That the meeting be re-opened to the members of the public.

CONFIDENTIAL

4.1   **CHIEF EXECUTIVE 2015/2016 PERFORMANCE REVIEW**

Author: Executive Manager Corporate Governance and Performance

Reviewed By: Executive Manager Corporate Governance and Performance

Report Background

Pursuant to section 97A of the *Local Government Act 1989*, council is required to review the annual performance of the Chief Executive Officer.

Previous Council Resolution

This matter is not the subject of a previous Council resolution.

Previous Briefing(s)

Councillor Briefing – 21 June 2016 and 12 July 2016

Council Plan Goal/Endorsed Strategy

Goal 6 - Open and Accountable Democracy

Summary

As part of Council's obligations in relation to the Chief Executive Contract of Employment, a performance review based on the previously resolved key performance indicators are required to be assessed by councillors on an annual basis.

Recommendation

That the Council report and resolution remain confidential.

5. CLOSE OF MEETING