

Berri Barmera



COUNCIL Building a
Better Community

AGENDA

SPECIAL COUNCIL MEETING

8th JANUARY 2019

at 6.00 p.m.

BERRI BARMERA COUNCIL

Notice is hereby given pursuant to Section 82 (1) of the Local Government Act 1999, a Special Meeting of Council will be held in the Council Chambers, 19 Wilson Street Berri SA, on Tuesday 8th January 2019 commencing at 6:00pm



KARYN BURTON
ACTING CHIEF EXECUTIVE OFFICER

4/1/2019

THE BERRI BARMERA COUNCIL
INDEX FOR SPECIAL MEETING TO BE HELD 8 JANUARY 2019

Opening: Council Prayer / Acknowledgement of Country

1: PRESENT:

2: APOLOGIES:

3: REPORTS:
3.1 CEO Position and Recruitment

4: CLOSURE:

11 Review and amendment to terms of reference

- 11.1 Council may at any time amend or alter these terms of reference by resolution of the Council. The committee shall at least annually, review these Terms of Reference to ensure that they properly reflect the role and function of the committee.

12 Cessation of the committee

- 12.1 The Committee may be dissolved upon a decision of Council.

Committee History	Date	Motion
Establishment of CEO Review Committee	27 November 2018	5157/18
Re-establishment of CEO Selection and Performance Review Committee and Adoption of Terms of Reference	8 January 2019	tba