



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COMMITTEE ROOM
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 12 FEBRUARY 2018
AT 5:30PM**

The meeting went into confidence at 5:36pm

ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Cr Denis Davey

Cr Adam Sherwood

Cr Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer
External Consultant
Executive Officer
Minute Taker

Mr Mal Hemmerling
Ms Jane Jeffreys
Ms Rosemary Munslow
Ms Susie Reichstein

9.1 REVIEW THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE

B. THE BUSINESS MATTER

Outcome: The Committee received a verbal update on the Chief Executive Performance Agreement 2017/18, Quarter Performance Update: September 2017 – February 2018 from the Chief Executive Officer.

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

3080

Moved: Cr Smallwood-Smith Seconded: Cr Sherwood

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- **Tabled Document– Chief Executive Performance Agreement 2017/18, Quarter Performance Update: September 2017 – February 2018**

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

CARRIED

The meeting reopened to the public at 7:01pm

9.2 CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT

Meeting moved into confidence at 7:01pm

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

3082

Moved: Cr Davey

Seconded: Cr Sherwood

The Committee requested Mr Mal Hemmerling, Ms Rosemary Munslow and Ms Susie Reichstein leave the meeting.

CARRIED

Mr Mal Hemmerling, Ms Rosemary Munslow and Ms Susie Reichstein left the meeting at 7:06pm.

COMMITTEE RESOLUTION

3083

Moved: Cr Davey

Seconded: Cr Sherwood

The Committee requested Mr Mal Hemmerling, Ms Rosemary Munslow and Ms Susie Reichstein re-join the meeting.

CARRIED

Mr Mal Hemmerling, Ms Rosemary Munslow and Ms Susie Reichstein entered the room at 7:15pm

Outcome: The Committee received and considered an application from the Chief Executive Officer for a 12 month extension.

COMMITTEE RESOLUTION

3084

Moved: Cr Smallwood-Smith

Seconded: Cr Sherwood

The Committee accepts the correspondence dated the 7th February 2018 received from the Chief Executive Officer in relation to contract extension, and recommends to Council to endorse an extension of the Employment Agreement by 12 months.

CARRIED

**C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.2 IS TO BE KEPT
IN CONFIDENCE**

COMMITTEE RESOLUTION

3085

Moved: Cr Davey

Seconded: Cr Smallwood-Smith

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- **Tabled Document - Correspondence from the Chief Executive Officer applying for 12 month extension to employment agreement**

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

CARRIED

The meeting reopened to the public at 7:20pm