



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CHIEF EXECUTIVE OFFICER 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 2024
AT 5:30 PM**

The meeting went into confidence at 6.01 pm.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Cr Marilyn Baker

Cr Clint Marsh

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

Senior Manager Organisational Development

Manager Governance

Mr Sam Green

Ms Paula Paterson

Ms Zoey Squires

8.1 QUARTER TWO - REVIEW PROGRESS OF THE CEO'S KPIS AND HALF YEAR FINANCIALS TO DATE

B. THE BUSINESS MATTER

Presenter: Mr Sam Green, Chief Executive Officer

Outcome: The Committee received a verbal update from the Chief Executive Officer regarding the progress of the KPIs and the half year financials to date.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

5726

Moved: Cr Smallwood-Smith **Seconded:** Cr Baker

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90 (3)(a)(b)(d) of the *Local Government Act 1999*:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

This order shall operate until the next 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 6:05 pm.