



CONFIDENTIAL MINUTES

of

CONFIDENTIAL SPECIAL 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

**TUESDAY, 8 MARCH 2016
AT 6:15PM**

The meeting moved into confidence at 6:17pm.

1. ATTENDANCE RECORD

1.1 Present

(PRESIDING MEMBER - MAYOR GLENN DOCHERTY)

Cr Duncan MacMillan Cr Adam Sherwood Cr Carol Muzyk

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
External Consultant	Ms Jane Jeffreys
Executive Officer	Mr Steven Watson
Minute Taker	Ms Laura Hodgson

5.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE AGREEMENT FOR 2016

Contact Person: Steven Watson

B. THE BUSINESS MATTER

STAFF RECOMMENDATION

The Committee recommended to Council the adoption of the Chief Executive Officer Performance Agreement for 2016.

COMMITTEE RESOLUTION

2488

Moved: Cr Sherwood

Seconded: Cr Muzyk

The Committee request the amendments as discussed be incorporated into the Chief Executive Officer Performance Agreement 2016 and be brought to a Special Chief Executive Performance Review Committee Meeting at 6:45 pm, Tuesday 15 March 2016 for consideration.

CARRIED

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 5.1 IS TO BE KEPT IN CONFIDENCE

STAFF RECOMMENDATION

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 5.1 be kept confidential:

- Report for Item 5.1 until adoption of a revised Chief Executive Officer Performance Agreement.
- Attachment(s) for Item 5.1 until adoption of a revised Chief Executive Officer Performance Agreement.
- Discussion for Item 5.1 until adoption of a revised Chief Executive Officer Performance Agreement.
- Decision for Item 5.1 until adoption of a revised Chief Executive Officer Performance Agreement.

COMMITTEE RESOLUTION

2489

Moved: Cr MacMillan

Seconded: Cr Sherwood

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 5.1 be kept confidential:

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- Decision for Item 5.1 until adoption of a revised Chief Executive Officer Performance Agreement.

CARRIED

The meeting reopened to the public at 6:44 pm