



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, 15 MARCH 2016
AT 6:45PM**

The meeting moved into confidence at 6:45pm.

ATTENDANCE RECORD

(PRESIDING MEMBER - MAYOR GLENN DOCHERTY)

Cr Duncan MacMillan Cr Adam Sherwood

Also in attendance for the meeting:

Chief Executive Officer

Mr Mal Hemmerling

Executive Officer

Mr Steven Watson

Minute Taker

Ms Laura Hodgson

5.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE AGREEMENT 2016

Contact Person: Steven Watson

B. THE BUSINESS MATTER

STAFF RECOMMENDATION

The Committee recommended to Council the adoption of Attachment 1 Chief Executive Officer Performance Agreement 2016.

COMMITTEE RECOMMENDATION

2503

Moved: Cr Sherwood

Seconded: Cr MacMillan

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

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 RECOMMENDATION

2504

Moved: Cr Sherwood

Seconded: Cr MacMillan

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.

CARRIED

The meeting reopened to the public at 6:53pm.