



# 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, 6 MAY 2024  
AT 5:00 PM**

The meeting went into confidence at 5:09 pm.

### ATTENDANCE RECORD

#### Present

**MAYOR GLENN DOCHERTY – PRESIDING MEMBER**

Cr Marilyn Baker

Cr Gay Smallwood-Smith

#### Also in attendance for the meeting:

Chief Executive Officer

Manager Governance

AM Consulting

Minute Taker

Mr Sam Green

Ms Zoey Squires

Ms Allison Ashby

item 8.2 only

Mrs Skye Nitschke

**8.1 CEO SERVICE PROVIDER ENGAGEMENT**

Responsible Executive Manager: Paula Paterson

**B. THE BUSINESS MATTER****COMMITTEE RESOLUTION**

5849

Moved: Cr Baker Seconded: Cr Smallwood-Smith

1. The Committee supports the direct negotiation on a new contract with the current provider AM Consulting to the end of June 2027.
2. The contract be brought back to the Committee for endorsement.

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

5850

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 reasons to deal with this item in confidence pursuant to Sections 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 8.1
- Minutes for Item 8.1

This order shall operate until further order or 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**8.2 REVIEW OF THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE****B. THE BUSINESS MATTER**

Presenter: Mr Sam Green

**Outcome:** Mr Green provided the Committee with a verbal update on key points from his quarterly report.

**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION**

5852

Moved: Cr Baker Seconded: Cr Smallwood-Smith

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(a)

**of the *Local Government Act 1999*:**

- Report for Item 8.2
- Attachment(s) for Item 8.2
- Presentation for Item 8.2
- Minutes for Item 8.2

This order shall operate until further order or 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 5:40 pm.

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