



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, 8 MAY 2023
AT 5:30PM**

The meeting went into confidence at 5:38 pm

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Cr Marilyn Baker

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

Senior Manager Information, Technology and Governance
AM Consulting

Mr Sam Green

Ms Elena Casciano
Allison Ashby

8.1 REVIEW OF THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE

B. THE BUSINESS MATTER

Item 8.1 was discussed in confidence.

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

COMMITTEE RESOLUTION

5401

Moved: Cr Baker

Seconded: Cr Rentoulis

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 Section 90(3)(a) 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 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 5:50pm.

The meeting went into confidence at 5:51pm.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Cr Marilyn Baker

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

Senior Manager Information, Technology and Governance

AM Consulting

Mr Sam Green

Ms Elena Casciano

Allison Ashby

8.2 CHIEF EXECUTIVE OFFICER CONTRACT

Mr Sam Green left meeting at 6:01pm

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

5403

Moved: Cr Baker

Seconded: Cr Smallwood-Smith

1. Chief Executive Officer Review Committee recommends to Council that the Chief Executive Officer be offered a new contract of employment for a period of 5 years.
2. A report be prepared for the Council supporting this recommendation, including the proposed implementation.

CARRIED

Mr Sam Green returned at 6:35pm

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

COMMITTEE RESOLUTION

5404

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
- Minutes for Item 8.2

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 6:37pm.