



# CONFIDENTIAL MINUTES

of

## CONFIDENTIAL ORDINARY COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the  
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS  
PLAYFORD CIVIC CENTRE  
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 24 MAY 2016  
AT 8:22PM**

The meeting went into confidence at 8:22pm.

### ATTENDANCE RECORD

#### 1.1 Present

##### **MAYOR GLENN DOCHERTY – Principal Member**

Cr Marilyn Baker

Cr Joe Federico

Cr Duncan MacMillan

Cr Max O'Rielly

Cr Gay Smallwood-Smith

Cr Samantha Blake

Cr Shirley Halls

Cr Carol Muzyk

Cr Peter Rentoulis

Cr Denis Davey

Cr Michael Joy

Cr Jane Onuzans

Cr Adam Sherwood

##### Also in attendance for the meeting:

Chief Executive Officer

Acting Senior Manager, Corporate Services

Minute Secretary

Mr Mal Hemmerling

Mr Steven Watson

Ms Skye Launer

**16.1 EXTERNAL SUPPORT TO CEO PERFORMANCE REVIEW COMMITTEE**

Contact Person: Sam Green

**B. THE BUSINESS MATTER****STAFF RECOMMENDATION**

That Council notes the report.

**COUNCIL RESOLUTION****2581****Moved: Cr Sherwood****Seconded: Cr Rentoulis****That Council notes the report.****CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 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 16.1 be kept confidential:

- Report for Item 16.1 until the expiry of this contract with Jane Jeffreys Consulting.
- Attachment(s) for Item 16.1 until the expiry of this contract with Jane Jeffreys Consulting.
- Discussion for item 16.1 until the expiry of this contract with Jane Jeffreys Consulting.

**COUNCIL RESOLUTION****2582****Moved: Cr MacMillan****Seconded: Cr Rentoulis**

**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 16.1 be kept confidential:**

- **Report for Item 16.1 until the expiry of this contract with Jane Jeffreys Consulting.**
- **Attachment(s) for Item 16.1 until the expiry of this contract with Jane Jeffreys Consulting.**
- **Discussion for item 16.1 until the expiry of this contract with Jane Jeffreys Consulting.**

**CARRIED**

The meeting reopened to the public at 8:28pm.