



CONFIDENTIAL MINUTES

of

CONFIDENTIAL 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

**MONDAY, 10 JULY 2017
AT 5:30PM**

The meeting went into confidence at 5:52 pm.

ATTENDANCE RECORD

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Cr Denis Davey

Cr Dino Musolino

Cr Adam Sherwood

Also in attendance for the meeting:

Chief Executive Officer

Mr Mal Hemmerling

External Consultant

Ms Jane Jeffreys

9.1 CEO CONTRACTUAL OBLIGATIONS

Responsible Executive Manager : Mal Hemmerling

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION	2918
Moved: Cr Sherwood	Seconded: Cr Davey
The Committee requested that Ms Rosemary Munslow join the meeting.	
<u>CARRIED</u>	

Ms Rosemary Munslow entered the room at 6:22pm

COMMITTEE RESOLUTION	2919
Moved: Cr Sherwood	Seconded: Cr Musolino
The Committee requested Ms Rosemary Munslow and Mr Mal Hemmerling leave the meeting.	
<u>CARRIED</u>	

Ms Rosemary Munslow and Mr Mal Hemmerling left the room at 6:26pm

COMMITTEE RESOLUTION	2920
Moved: Cr Davey	Seconded: Cr Sherwood
The Committee requested Ms Rosemary Munslow and Mr Mal Hemmerling join the meeting.	
<u>CARRIED</u>	

Ms Rosemary Munslow and Mr Mal Hemmerling entered the room at 6:37pm

COMMITTEE RESOLUTION	2921
Moved: Cr Davey	Seconded: Cr Musolino
That the amended CEO Contract (attachment 1) be endorsed with the following amendments:	
<ol style="list-style-type: none">1. Remove the first sentence in item 19.1.2 and seek legal advice on this change2. Amend 15.1 to increase the personal development and training allowance to a maximum of \$25,0003. Amend Schedule two TECP to reflect \$25,000 superannuation contribution and \$25,000 in personal development and training allowance.	
<u>CARRIED</u>	

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

2922

Moved: Cr Davey

Seconded: Cr Sherwood

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- **Report for item 9.1**
- **Attachment(s) for Item 9.1**
- **Decision for Item 9.1**

This order shall operate until such time that Council has considered this item and made a determination to amend the CEO's contract or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting reopened to the public at 6:41pm

The meeting moved into confidence at 6:43pm

9.3 EXTERNAL SUPPORT CONTRACT REVIEW

B. THE BUSINESS MATTER

Ms Jane Jeffreys left the meeting at 6:54pm

Presenter: Mr Mal Hemmerling

Outcome: The Committee reviewed the current contractual arrangements and performance and determined to offer an extended contract to the current incumbent.

The meeting reopened to the public at 6:57p.m.