



# 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, 7 SEPTEMBER 2020  
AT 5:30PM**

The meeting went into confidence at 5:36 pm.

### ATTENDANCE RECORD

#### **PRESIDING MEMBER - MAYOR GLENN DOCHERTY**

Deputy Mayor Marilyn Baker      Cr Peter Rentoulis

#### Also in attendance for the meeting:

Chief Executive Officer  
Manager, Governance  
Ashby Magro

Mr Sam Green  
Ms Susie Reichstein  
Ms Allison Ashby

**8.1 ADOPTION OF KEY PERFORMANCE INDICATORS (KPIS) 2020/21  
FORMAL ANNUAL PERFORMANCE CYCLE**

**Responsible Executive Manager : Sam Green**

**B. THE BUSINESS MATTER**

**COMMITTEE RESOLUTION**

**4208**

**Moved: Cr Baker**

**Seconded: Cr Rentoulis**

**That Council adopt the proposed updated Chief Executive Officer (CEO) Key Performance Indicators for the formal annual performance 2020/21 review cycle (Attachment 1).**

**CARRIED**

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

**COMMITTEE RESOLUTION**

**4209**

**Moved: Cr Baker**

**Seconded: Cr Rentoulis**

**Pursuant to Section 91(7) of the Local Government Act 1999, the Council/Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Council's/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 for Item 8.1**
- Minutes for Item 8.1**

**This order shall operate until the Council determine the status of the item or 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 5:42 pm.