



# 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, 11 SEPTEMBER 2017  
AT 5:30PM**

The meeting went into confidence at 5:35 pm.

### ATTENDANCE RECORD

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

Cr Denis Davey

Cr Dino Musolino

Cr Adam Sherwood – Via  
Phone

#### Also in attendance for the meeting:

Chief Executive Officer

External Consultant

Executive Officer

Minute Taker

Mr Mal Hemmerling

Ms Jane Jeffreys

Ms Rosemary Munslow

Ms Kate Symes

**9.1 OUTCOMES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE  
REVIEW FOR 2016-17 YEAR**

**Responsible Executive Manager : Rosemary Munslow**

**B. THE BUSINESS MATTER**

**COMMITTEE RESOLUTION**

**2961**

**Moved: Cr Musolino**

**Seconded: Cr Davey**

**That Council endorse the CEO Performance Review 2016/17 Report from Jane Jeffreys Consulting.**

**CARRIED**

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

**COMMITTEE RESOLUTION**

**2962**

**Moved: Cr Musolino**

**Seconded: Cr Davey**

**Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council/Committee orders that the following aspects of Item 9.1 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 9.1**
- Attachment(s) for Item 9.1**
- Discussion for Item 9.1**
- Decision for Item 9.1**

**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 5:41 p.m.*