



CONFIDENTIAL MINUTES

of

CONFIDENTIAL SPECIAL 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

**WEDNESDAY, 11 SEPTEMBER 2019
AT 7:00PM**

The meeting went into confidence at 7:04pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Dennis Ryan	Cr Gay Smallwood-Smith
Cr Katrina Stroet	Cr Cathy-Jo Tame	

Also in attendance for the meeting:

Senior Manager, Corporate Services
LGASA Recruitment
Norman Waterhouse Lawyers

Mrs Rosemary Munslow
Mr Steve Nolis
Ms Virginia Liu

3.1 CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT**Responsible Executive Manager : Rosemary Munslow****B. THE BUSINESS MATTER****COUNCIL RESOLUTION****3729****Moved: Cr Kerrison****Seconded: Cr Coppins**

That the meeting be adjourned to Wednesday 18 September 2019 for the purpose of considering the terms and conditions of the Chief Executive Officer Employment Agreement.

Moved: Cr Arifi**Seconded: Cr Halls**

That the motion to be put.

CARRIED

That the meeting be adjourned to Wednesday 18 September 2019 for the purpose of considering the terms and conditions of the Chief Executive Officer Employment Agreement.

LOST

Cr Coppins called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs D Kerrison and S Coppins voting **FOR** the motion.
- Crs A Arifi, M Baker, D Ryan, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, C Tame and A Craig voting **AGAINST** the motion.

LOST**COUNCIL RESOLUTION****3730****Moved: Cr Ryan****Seconded: Cr Smallwood-Smith**

That the Council:

1. That pursuant to Section 98(5) of the *Local Government Act 1999*, the Council appoint Mr Green to the position of Chief Executive Officer on the terms and conditions of employment set out in the Employment Agreement attached to the report titled Chief Executive Officer Employment Agreement and dated 11 September 2019 (the employment contract), subject to Mr Green accepting the terms and conditions set out in the Employment Agreement, with the following amendments;

Total Employment cost Package to be:

Base Salary	\$274,474
Super	<u>\$ 25,526</u>
Total	<u>\$300,000</u>

And

Clause 13.1 Professional Development to be 12 Hours each year.

2. Authorise the Mayor to notify Mr Green of this resolution and provide Mr Green with the employment contract;
3. Request the Mayor report back to the Council on the outcome of his discussions with Mr Green either at a Council Meeting, or through a Mayor Communique.

CARRIED

Cr Baker called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs A Arifi, M Baker, D Ryan, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, C Tame, S Coppins and A Craig voting **FOR** the motion.
- Cr D Kerrison voting **AGAINST** the motion.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3731

Moved: Cr Baker

Seconded: Cr Smallwood-Smith

Pursuant to Section 90(2) and Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 3.1 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 3.1
- Attachment(s) for Item 3.1
- Minutes for Item 3.1

This order shall operate until the Employment Agreement has been executed or until the next scheduled annual review of confidential items by Council, whichever occur first, 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 7:56 p.m.