



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, 9 OCTOBER 2017
AT 5:30PM**

The meeting went into confidence at 5:34 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

Executive Officer

Ms Rosemary Munslow

Minute Taker

Ms Kate Symes

9.1 REVIEW THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE

B. THE BUSINESS MATTER

Presenter: Mr Mal Hemmerling

Outcome: The Committee received a verbal update on the draft Performance Agreement 2017/18 from the Chief Executive Officer.

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

COMMITTEE RESOLUTION

2993

Moved: Cr Musolino

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:

- Document Tabled – CEO Quarterly Performance Review Report

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

Meeting reopened to the public at 5:44pm.

Meeting moved into confidence at 5:45pm.

Mr Mal Hemmerling, Ms Rosemary Munslow and Ms Kate Symes left the meeting at 5:47pm.

9.2 ANNUAL REVIEW OF CEO CONTRACTUAL OBLIGATIONS

Responsible Executive Manager : Rosemary Munslow

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

2995

Moved: Cr Davey

Seconded: Cr Sherwood

The Committee agreed to ask Mr Mal Hemmerling re-join the meeting.

CARRIED

Mr Mal Hemmerling entered the room at 6:04pm.

COMMITTEE RESOLUTION

2996

Moved: Cr Davey

Seconded: Cr Sherwood

The Committee agreed to ask Ms Rosemary Munslow and Ms Kate Symes to re-join the meeting.

CARRIED

Ms Rosemary Munslow and Ms Kate Symes entered the room at 6:14pm.

COMMITTEE RESOLUTION

2997

Moved: Cr Davey

Seconded: Cr Sherwood

That CEO Employment Agreement (attachment 1) be endorsed.

CARRIED

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

2998

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 9.2 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 9.2**
- **Attachment(s) for Item 9.2**
- **Decision for Item 9.2**

This order shall operate until such time that Council has considered this item and made a determination 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 6:16 p.m.