



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY 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

**TUESDAY, 27 OCTOBER 2015
AT 8:42PM**

The meeting went into confidence at 8:42pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Denis Davey	Cr Joe Federico	Cr Shirley Halls
Cr Michael Joy	Cr Duncan MacMillan	Cr Dino Musolino
Cr Carol Muzyk	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Adam Sherwood	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Chief Executive Officer
Minute Secretary

Mr Mal Hemmerling
Ms Skye Launer

16.1 DEPUTY CHIEF EXECUTIVE OFFICER

Contact Person: Mal Hemmerling

B. THE BUSINESS MATTER

Contact Person: Mal Hemmerling

STAFF RECOMMENDATION

That Council concurs on the selection of Mr Sam Green as the Deputy Chief Executive Officer.

COUNCIL RESOLUTION**2368****Moved: Cr Smallwood-Smith Seconded: Cr Sherwood**

Council received a presentation by Mr Hemmerling on the candidates and process of the appointment of the Deputy Chief Executive Officer and concurs on the selection of Mr Sam Green as the Deputy Chief Executive Officer.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE**

Contact Person: Mal Hemmerling

STAFF RECOMMENDATION

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- Report for Item 16.1 until the execution of the employment contract with the preferred candidate.
- Attachment(s) for Item 16.1 until the execution of the employment contract with the preferred candidate.
- Discussion for Item 16.1 until the execution of the employment contract with the preferred candidate.
- Decision for Item 16.1 until the execution of the employment contract with the preferred candidate.

COUNCIL RESOLUTION**2369****Moved: Cr Rentoulis Seconded: Cr Craig**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- Report for Item 16.1 until the execution of the employment contract with the preferred candidate.
- Attachment(s) for Item 16.1 until the execution of the employment contract with the preferred candidate.
- Discussion for Item 16.1 until the execution of the employment contract with the preferred candidate.
- Decision for Item 16.1 until the execution of the employment contract with the preferred candidate.

CARRIED

The meeting reopened to the public at 8:59pm.