



# 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, 8 NOVEMBER 2021  
AT 5:30PM**

The meeting went into confidence at 5.32 pm.

### ATTENDANCE RECORD

**MAYOR GLENN DOCHERTY – Presiding Member**

Cr Marilyn Baker

Deputy Mayor Peter Rentoulis

Cr Dennis Ryan

Also in attendance for the meeting:

Chief Executive Officer  
Manager - Governance  
AM Consulting

Mr Sam Green  
Ms Susie Reichstein  
Ms Allison Ashby

**8.1 CEO ANNUAL TOTAL EMPLOYMENT COST PACKAGE REVIEW**  
**Responsible Executive Manager : Susie Reichstein**

*The CEO, Mr Sam Green left the meeting at 5:37 pm.*

**B. THE BUSINESS MATTER**

<b>COMMITTEE RESOLUTION</b>		<b>4805</b>
<b>Moved:</b>	<b>Cr Rentoulis</b>	<b>Seconded: Cr Ryan</b>
<b>Council endorse the CEO Employment Agreement (Attachment 1), Schedule 2 Total Employment Cost Package with an increase of 1.8% to the annual base salary (gross) effective from the 24 August 2021, the date the performance review was concluded by Council.</b>		
<b><u>CARRIED</u></b>		

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

<b>COMMITTEE RESOLUTION</b>		<b>4806</b>
<b>Moved:</b>	<b>Cr Baker</b>	<b>Seconded: Cr Ryan</b>
<b>Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:</b>		
<ul style="list-style-type: none"><li>- Report for Item 8.1</li><li>- Attachment(s) for Item 8.1</li><li>- Minutes for Item 8.1</li></ul>		
<b>This order shall operate until the Employment Agreement Schedule 2 Total Employment Cost Package has been amended and executed, until further order or until the next 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 <i>Local Government Act 1999</i>.</b>		
<b><u>CARRIED</u></b>		

*The CEO, Mr Sam Green returned to the meeting at 5:51 pm.*

*The meeting reopened to the public at 5:52 pm.*

**8.2 REVIEW OF THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE**

*The meeting went into confidence at 5:53 pm.*

**B. THE BUSINESS MATTER**

Presenter: Mr Sam Green, Chief Executive Officer

**Outcome:** The Committee received a verbal update from the Chief Executive Officer regarding the progress of the CEO KPIs for Quarter 1 2021/22.

**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****4808****Moved: Cr Baker****Seconded: Cr Ryan**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to *Sections 90 (3) (a) (b) (d) of the Local Government Act 1999*:

- Attachment for Item 8.2

This order shall operate until further order or until the next 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 6:17 pm.*