



# CONFIDENTIAL MINUTES

of

## CONFIDENTIAL CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING

*Pursuant to the provisions of Section 88(1) of the Local Government Act 1999*

HELD IN

**COMMITTEE ROOM  
PLAYFORD CIVIC CENTRE  
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 11 NOVEMBER 2024  
AT 5:30 PM**

The meeting went into confidence at 5:32 pm.

### ATTENDANCE RECORD

#### Present

**MAYOR GLENN DOCHERTY – PRESIDING MEMBER**

Cr Marilyn Baker

Cr Clint Marsh

Cr Gay Smallwood-Smith

#### Also in attendance for the meeting:

Chief Executive Officer

Senior Manager Organisational Development

AM Consulting

Mr Sam Green

Ms Paula Paterson

Ms Allison Ashby

**8.1 QUARTER ONE CHIEF EXECUTIVE OFFICER KPI PERFORMANCE REVIEW****B. THE BUSINESS MATTER**

**Presenter:** Mr Sam Green

**Outcome:** For the Committee to receive a verbal update from the Chief Executive Officer regarding the progress of the key performance indicators (KPI's) for the first quarter of 2024/25.

**C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****6041**

**Moved:** Cr Baker

**Seconded:** Cr Smallwood-Smith

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 Sections 90(3)(a)(b)(d) of the *Local Government Act 1999*:

- Attachment(s) for Item 8.1

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 5:54pm