



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

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 11 JANUARY 2021
AT 5:30PM**

The meeting went into confidence at 6:00 pm

ATTENDANCE RECORD

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Cr Marilyn Baker

Cr David Kerrison

Deputy Mayor Peter Rentoulis
from 5:34 pm

Also in attendance for the meeting:

Chief Executive Officer
Manager, Governance
Minute Taker
Ashby Magro

Mr Sam Green
Ms Susie Reichstein
Mr Owen Perry
Ms Allison Ashby

8.2 CHIEF EXECUTIVE OFFICER PROFESSIONAL DEVELOPMENT
Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

4392

Moved: Cr Baker

Seconded: Cr Rentoulis

The CEO Performance Review Committee supports the Chief Executive Officer, Mr Sam Green, in nominating for membership of the Local Government Chief Officer's Group, and if successful in gaining membership, endorse that this membership would fulfil the clauses within the CEO's Contract of Employment that relate to mentoring and coaching.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4393

Moved: Cr Baker

Seconded: Cr Rentoulis

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 Section 90 (3) (a) of the Local Government Act 1999:

- Report for Item 8.2
- Minutes for Item 8.2

This order shall operate 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 6:06 pm