



# 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

**TUESDAY, 6 DECEMBER 2022  
AT 5:30PM**

The meeting went into confidence at 5.39 pm.

### ATTENDANCE RECORD

#### 1.1 Present

#### **MAYOR GLENN DOCHERTY – PRESIDING MEMBER**

Cr Marilyn Baker

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

#### Also in attendance for the meeting:

Chief Executive Officer

Senior Manager Information, Technology and  
Governance

AM Consulting

Mr Sam Green

Ms Elena Casciano

Ms Allison Ashby



**COMMITTEE RESOLUTION****5245****Moved: Deputy Mayor Rentoulis Seconded: Cr Baker**

That the Committee seek the Extension Option Term of 2 years from Ashby Magro Consulting to continue providing consulting service to the CEO Review Committee.

**CARRIED****C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****5246****Moved: Deputy Mayor Rentoulis Seconded: Cr Smallwood-Smith**

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

- Report for Item 8.2
- Attachment(s) for Item 8.2
- Minutes for Item 8.2

**Duration of Order:**

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 5:51 p.m.