



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, 12 OCTOBER 2020
AT 5:30PM**

The meeting went into confidence at 5.31pm.

ATTENDANCE RECORD

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Deputy Mayor Marilyn Baker

Cr David Kerrison

Cr Peter Rentoulis

Also in attendance for the meeting:

Chief Executive Officer
Manager, Governance
Ashby Magro

Mr Sam Green
Ms Susie Reichstein
Ms Allison Ashby

8.1 REVIEW OF THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE

B. THE BUSINESS MATTER

Presenter: Mr Sam Green and Ms Allison Ashby

Outcome: The Committee received a verbal update and presentation from the Chief Executive Officer regarding progress of the CEO Key Performance Indicators.

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4263

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 8.1 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:

- Attachment for Item 8.1
- Presentation 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 6:11pm.