



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CHIEF EXECUTIVE OFFICER PERFORMANCE 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, 13 AUGUST 2018
AT 5:30PM**

The meeting went into confidence at 5:33pm

ATTENDANCE RECORD

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Cr Denis Davey

Cr Adam Sherwood (via phone)

Also in attendance for the meeting:

Chief Executive Officer
External Consultant
Executive Officer
Minute Taker

Mr Mal Hemmerling
Ms Jane Jeffreys
Ms Rosemary Munslow
Ms Janine Harding

9.1 REVIEW THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE

B. THE BUSINESS MATTER

Outcome: The Committee received a verbal update on the Chief Executive Performance Agreement 2017/18, Quarter Performance Update: June 2018 – August 2018 from the Chief Executive Officer.

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

3228

Moved: Cr Davey

Seconded: Cr Sherwood

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Tabled Document– Chief Executive Performance Agreement 2017/18, Quarter Performance Update: June 2018 – August 2018.

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

Meeting re-opened to the public at 5:48pm

**9.2 OUTCOMES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW
FOR 2017/18 YEAR**

Responsible Executive Manager : Rosemary Munslow

B. THE BUSINESS MATTER

Meeting moved into confidence at 5:49pm

COMMITTEE RESOLUTION

3230

Moved: Cr Sherwood Seconded: Cr Davey

The Committee asked that Ms Munslow and Ms Harding leave the meeting

CARRIED

Ms Munslow and Ms Harding left the meeting at 6:04pm

COMMITTEE RESOLUTION

3231

Moved: Cr Sherwood Seconded: Cr Davey

The Committee request that Ms Munslow and Ms Harding re-join the meeting

CARRIED

Ms Munslow and Ms Harding re-joined the meeting at 6:33pm

COMMITTEE RESOLUTION

3232

Moved: Cr Davey Seconded: Cr Sherwood

- 1. That Council endorse the CEO Performance Review 2017/18 Report from Jane Jeffreys Consulting.**
- 2. That Council endorse the CEO's Total Employment Cost (TEC) Package and/or the CEO's Position Description with no amendments.**

CARRIED

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 9.2 IS TO BE KEPT IN
CONFIDENCE**

COMMITTEE RESOLUTION

3233

Moved: Cr Davey Seconded: Cr Sherwood

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council/Committee orders that the following aspects of Item 9.2 be kept confidential in accordance with Council's/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 9.2**
- Attachment(s) for Item 9.2**

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; and

- **Decision for Item 9.2**

Until Council have considered this item and made a determination of any changes to the CEO's Total Employment Cost (TEC) Package or the next scheduled annual review of confidential items by Council, whichever occurs first, 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 6:36pm