



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, 14 FEBRUARY 2022
AT 5:30PM**

The meeting went into confidence at 5:31 pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Cr Marilyn Baker

Deputy Mayor Peter Rentoulis (Via Zoom) Cr Dennis Ryan

Also in attendance for the meeting:

Chief Executive Officer
AM Consulting
Manager - Governance

Sam Green
Allison Ashby (Via Zoom)
Susie Reichstein (Via Zoom)

8.1 QUARTER 2 - REVIEW PROGRESS OF THE CEO KPI'S AND HALF YEAR FINANCIALS TO DATE**B. THE BUSINESS MATTER**

Presenter: Mr Sam Green

Outcome: The Committee received a verbal update from the Chief Executive Officer regarding progress off the KPIs and the half year financials to date.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****4905****Moved: Cr Baker****Seconded: Cr Ryan**

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 for Item 8.1

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 5:48 pm.