



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, 14 MAY 2018
AT 5:30PM**

The meeting moved into confidence at 5:53 pm.

ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Cr Denis Davey

Cr Adam Sherwood

Cr Smallwood-Smith

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 Susie Reichstein

9.2 REVIEW THE CHIEF EXECUTIVE OFFICER'S QUARTERLY PERFORMANCE

B. THE BUSINESS MATTER

Presenter: Mr Mal Hemmerling

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

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 9.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

3149

Moved: Cr Davey

Seconded: Cr Smallwood-Smith

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.2 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: February 2018 – May 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

The meeting reopened to the public at 6:39 pm.

9.1 CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT EXTENSION **Responsible Executive Manager : Rosemary Munslow**

Meeting moved into confidence at 6:40 pm.

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

3151

Moved: Cr Smallwood-Smith

Seconded: Cr Sherwood

That the Committee endorse the Draft Employment Agreement (attachment 2) and issuing to Mal Hemmerling for signing.

CARRIED

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

COMMITTEE RESOLUTION

3152

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:

- Report for item 9.1
- Attachment(s) for Item 9.1
- Decision for Item 9.1

This order shall operate until such time that a new Employment Agreement has been signed by the CEO or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting reopened to the public at 6:43 pm.