

CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL MEETING

Pursuant to the provisions of Section 84(1) of the Local Government Act 1999

HELD IN

COUNCIL CHAMBERS PLAYFORD CIVIC CENTRE 10 PLAYFORD BOULEVARD, ELIZABETH

ON

TUESDAY, 23 NOVEMBER 2021 AT 7:00PM

The meeting went into confidence at 8:13 pm.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi Cr Marilyn Baker Cr Stephen Coppins
Cr Andrew Craig Cr Veronica Gossink Cr Shirley Halls
Cr David Kerrison Cr Clint Marsh Cr Misty Norris
Cr Jane Onuzans Cr Peter Rentoulis Cr Dennis Ryan
Cr Gay Smallwood-Smith Cr Katrina Stroet Cr Cathy-Jo Tame

17.1 CEO ANNUAL TOTAL EMPLOYMENT COST PACKAGE REVIEW Responsible Executive Manager: Susie Reichstein

Also in attendance for the meeting:

Chief Executive Officer Manager Governance AM Consulting Mr Sam Green Ms Susie Reichstein Ms Allison Ashby

Ms Ashby joined the meeting at 8:14 pm.

Mr Green left the meeting at 8:14 pm.

Cr Smallwood-Smith left the meeting room at 8:14 pm.

Cr Smallwood-Smith returned to the meeting room at 8:16 pm.

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4828

Moved: Cr Baker Seconded: Cr Rentoulis

Council endorse the CEO Employment Agreement (Attachment 1), Schedule 2 Total Employment Cost Package with an increase of 1.8% to the annual base salary (gross) effective from the 24 August 2021, the date the performance review was concluded by Council.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4829

Moved: Cr Craig Seconded: Cr Stroet

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 17.1 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:

- Report for Item 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

This order shall operate until the Employment Agreement has been amended and executed, until further order or 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 8:22 pm.