



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, 26 SEPTEMBER 2017

The meeting went into confidence at 8:47 pm

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Denis Davey	Cr Joe Federico	Cr Shirley Halls (from 8:48 pm)
Cr Dino Musolino	Cr Carol Muzyk	Cr Jane Onuzans
Cr Max O'Rielly	Cr Peter Rentoulis	Cr Adam Sherwood

Also in attendance for the meeting:

Chief Executive Officer
Deputy Chief Executive Officer
General Manager, Strategic Projects and Assets
General Manager, City Services
Senior Manager, Corporate Services
Senior Manager, Strategy and Policy
Senior Manager, Finance

Mr Mal Hemmerling
Mr Sam Green – 18.1 only
Mr James Pollock – 18.1 only
Ms Maggie Dowling – 18.1 only
Ms Rosemary Munslow
Mr Greg Pattinson – 18.1 only
Ms Grace Pelle – 18.1 only

Director, Stretton Centre
Minute Taker

Mr Dermott Cussen – 18.1 only
Ms Joanne Cross

18.1 STRETTON MANAGEMENT OF CO-WORKING FLUID SOLAR HOUSE

Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

Cr Halls returned to the meeting at 8:48 pm.

COUNCIL RESOLUTION

2980

Moved: Cr Sherwood

Seconded: Cr Federico

That Council approves the Stretton Centre taking on the management of co-working at Fluid Solar House.

CARRIED

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

2981

Moved: Cr Davey

Seconded: Cr Onuzans

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:

- **Report for Item 18.1**
- **Decision for Item 18.1**

This order shall operate until the conclusion of the negotiations, 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 re-opened to the public at 8:55 pm

The meeting went into confidence at 8:56 pm

18.2 OUTCOMES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW FOR 2016-17 YEAR

Responsible Executive Manager : Rosemary Munslow

B. THE BUSINESS MATTER

COUNCIL RESOLUTION	2983
Moved: Cr Sherwood	Seconded: Cr Halls
That Council endorse the CEO Performance Review 2016/17 Report from Jane Jeffreys Consulting.	
<u>CARRIED</u>	

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION	2984
Moved: Cr O'Rielly	Seconded: Cr Onuzans
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 18.2 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:	
<ul style="list-style-type: none">• Report for Item 18.2• Attachment(s) for Item 18.2• Discussion for Item 18.2• Decision for Item 18.2	
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.	
<u>CARRIED</u>	

The meeting re-opened the public at 8:59 pm

The meeting went into confidence 9:00 pm

18.3 CHIEF EXECUTIVE OFFICER PERFORMANCE AGREEMENT 2017/18

Responsible Executive Manager : Rosemary Munslow

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

2986

Moved: Cr Davey

Seconded: Cr O'Rielly

That the Council endorse the Chief Executive Officer Performance Agreement 2017/18 (Attachment 1).

CARRIED

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.3 IS TO BE KEPT IN CONFIDENCE

There is no need for the Minutes, Report and Attachments to be retained in confidence as they are public documents.

The meeting reopened to the public 9:01 pm