



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, 9 FEBRUARY 2015
AT 5:30PM**

The meeting went into confidence at 5.35 pm.

ATTENDANCE RECORD

(PRESIDING MEMBER - MAYOR GLENN DOCHERTY)

Cr Duncan MacMillan Cr Adam Sherwood Cr Carol Muzyk

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section

7.1 CEO PERFORMANCE REVIEW COMMITTEE - COACHING DISCUSSIONS
(Contact Person: Tim Jackson)

B. THE BUSINESS MATTER
(Contact Person: Tim Jackson)

COMMITTEE RECOMMENDATION		2037
Moved:	Cr Muzyk	Seconded: Cr Sherwood
That Mr Tim Jackson enter the meeting		CARRIED

Mr Tim Jackson entered the room at 6:25pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 7.1 IS TO BE KEPT IN CONFIDENCE
(Contact Person: Tim Jackson)

STAFF RECOMMENDATION
That pursuant to Section 90 (3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 7.1 be kept confidential:
<ul style="list-style-type: none">• Attachment(s) for Item 16.1 until the 2016 Confidential Items Annual Review• Discussion for Item 16.1 until the 2016 Confidential Items Annual Review

COMMITTEE RECOMMENDATION		2038	
Moved:	Cr Sherwood	Seconded:	Cr Muzyk
That pursuant to Section 90 (3) (a) of the Local Government Act 1999and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 7.1 be kept confidential:			
<ul style="list-style-type: none">• Attachment(s) for Item 16.1 until the 2016 Confidential Items Annual Review• Discussion for Item 16.1 until the 2016 Confidential Items Annual Review			
CARRIED			

The meeting reopened to public at 6:29pm

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

7.2 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT

Contact Person: Tim Jackson

B. THE BUSINESS MATTER

(Contact Person: Tim Jackson)

STAFF RECOMMENDATION

Staff does not have a preferred position for this matter and a decision of Council is required.

COMMITTEE RECOMMENDATION

2040

Moved: Cr Sherwood

Seconded: Cr MacMillan

Committee defers the CEO Contract of Employment to the next scheduled CEO Performance Review Committee meeting being held 11 May 2015.

Reasons for the deferment are outlined in the Confidential Mayors Communique.

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATION

2041

Moved: Cr Muzyk

Seconded: Cr Sherwood

That Mr Tim Jackson enter the meeting

CARRIED

Mr Tim Jackson entered the room at 6:40pm

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 7.2 IS TO BE KEPT IN CONFIDENCE

(Contact Person: Tim Jackson)

STAFF RECOMMENDATION

That pursuant to Section 90 (3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 7.2 be kept confidential:

- Report for Item 7.2 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 7.2 until the 2016 Confidential Items Annual Review
- Discussion for Item 7.2 until the 2016 Confidential Items Annual Review
- Decision for Item 7.2 until the 2016 Confidential Items Annual Review

COMMITTEE RESOLUTION

2042

Moved: Cr Sherwood

Seconded: Cr MacMillan

That pursuant to Section 90 (3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 7.2 be kept confidential:

- **Report for Item 7.2 until the 2016 Confidential Items Annual Review.**
- **Attachment(s) for Item 7.2 until the 2016 Confidential Items Annual Review**
- **Discussion for Item 7.2 until the 2016 Confidential Items Annual Review**
- **Decision for Item 7.2 until the 2016 Confidential Items Annual Review**

CARRIED

The meeting reopened to the public at 6:49 pm