



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

**COMMITTEE ROOM
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 10 NOVEMBER 2025
AT 5:30 PM**

The meeting went into confidence at 5:33 pm.

ATTENDANCE RECORD

Present

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Cr Chantelle Karlsen

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

AM Consulting

Manager Governance

Mr Sam Green

Ms Allison Ashby

Mrs Skye Nitschke

B. THE BUSINESS MATTER**8.1 QUARTER ONE CHIEF EXECUTIVE OFFICER KPI PERFORMANCE REVIEW**

Presenter: Mr Sam Green, Chief Executive Officer

Outcome: The Chief Executive Officer Review Committee received a verbal update from the Chief Executive Officer regarding the progress of the key performance indicators (KPIs) for the first quarter of 2025/26.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****6435**

Moved: Cr Smallwood-Smith Seconded: Cr Karlsen

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(s) for Item 8.1

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 5:52 pm.