



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, 25 OCTOBER 2016
AT 8:30PM**

The meeting went into confidence at 8:30pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Andrew Craig
Cr Duncan MacMillan
Cr Peter Rentoulis

Cr Denis Davey
Cr Dino Musolino
Cr Adam Sherwood

Cr Joe Federico
Cr Jane Onuzans
Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer
Executive Officer, CEO Performance Committee
Minute Taker
Observer

Mr Mal Hemmerling
Mr Steve Watson
Ms Skye Launer
Ms Susie Reichstein

18.1 OUTCOMES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PROCESS 2015-16**B. THE BUSINESS MATTER**

Presenter: Mr Steven Watson

Outcome: Council Members considered the outcomes of the Chief Executive Officer Performance Review 2015-16.

8:34pm Mr Hemmerling., Minute Taker and Observer left the room.

9:02pm Cr Smallwood-Smith left the meeting room.

9:08pm Cr Smallwood-Smith returned to the meeting.

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****2731****Moved: Cr Sherwood****Seconded: Cr MacMillan**

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) (a) of the Local Government Act 1999:

- Report for Item 18.1
- Attachment(s) for Item 18.1
- Discussion for Item 18.1
- Decision for Item 18.1

This order shall operate for 30 days following Councils consideration of the matter at the October 2016 Ordinary Council Meeting, 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 was re-opened to the public at 9:11pm.

The meeting went into confidence at 9:12pm.

Mr Hemmerling, Minute Taker and Observer left the room at 9:12pm

ATTENDANCE RECORD**1.1 Present****MAYOR GLENN DOCHERTY – Principal Member**

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Duncan MacMillan

Cr Dino Musolino

Cr Jane Onuzans

Cr Peter Rentoulis

Cr Adam Sherwood

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Executive Officer, CEO Performance Committee

Mr Steve Watson

18.2 CHIEF EXECUTIVE OFFICER PERFORMANCE AGREEMENT FOR 2016/17**B. THE BUSINESS MATTER**

Presenter: Mr Steven Watson

Outcome: Council Members developed and agreed to a Qualitative and Quantitative 2017 Chief Executive Officer Performance Agreement.

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****2733****Moved: Cr Federico****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 18.2 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:

- 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 adoption of a revised Chief Executive Officer Performance Agreement arising from the next performance cycle in 2017/18 or upon the CEO's employment concluding.

CARRIED

The meeting re-opened to the public at 9:13pm.