

ATTENDANCE RECORD**Present****MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Chantelle Karlsen	Cr David Kerrison
Cr Clint Marsh	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Gay Smallwood-Smith	Cr Tanya Smiljanic	Cr Katrina Stroet
Cr Rebecca Vandeppear		

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
Minute Taker	Mrs Skye Nitschke

Chief Executive Officer Review Committee - 12 May 2025*Matters which cannot be delegated to a Committee or Staff***17.1 CHIEF EXECUTIVE OFFICER REMUNERATION REVIEW FY 2023/24****Responsible Executive Manager:** Skye Nitschke**B. THE BUSINESS MATTER***Mr Green left the meeting room 8:25 pm***COUNCIL RESOLUTION****6279****Moved:** Cr Baker **Seconded:** Cr Smallwood-Smith

1. Council endorse the Chief Executive Officer Employment Agreement (Attachment 1) with an amendment to Schedule 2 with an increase of 5% to the annual base salary (gross) effective 27 August 2024, the date the performance review was endorsed by Council.

CARRIED**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****6280****Moved:** Cr Smallwood-Smith **Seconded:** Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 be kept confidential in accordance with the 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 17.1
- Attachment 1, 2 and 3 for Item 17.1
- Minutes for Item 17.1

This order shall operate until Schedule 2 of the Employment Agreement has been amended (if required) in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

In accordance with Section 91(9)(a) of the *Local Government Act 1999* Attachment 4 for Item 17.1 will be kept confidential until such time as the Binding Determination in relation to Local Government Chief Executive Officers minimum and maximum remuneration is published by the Remuneration Tribunal of South Australia or will be reviewed and determined at the next scheduled annual review of confidential items by Council, whichever comes first.

CARRIED

The meeting re-opened to the public at 8:32 pm.

Released 09 July 2025