

17.2 CEO ANNUAL REMUNERATION AND POSITION DESCRIPTION REVIEW 2022

Responsible Executive Manager: Christie Russell

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Veronica Gossink	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Dennis Ryan	Cr Gay Smallwood-Smith
Cr Katrina Stroet	Cr Cathy-Jo Tame	

Also in attendance for the meeting:

Chief Executive Officer

Mr Sam Green *left Chamber*
9:18pm

AM Consulting
Acting Manager Governance
Risk Specialist
Governance Officer
ICT Support
Minute Taker

Ms Allison Ashby *via Zoom*
Ms Zoey Squires
Mr David Gustafson
Ms Domenica Crisafi
Mr Nick Gehlert
Mrs Skye Nitschke

Cr Gossink returned to the meeting at 9:18 pm.

Mr Green left the meeting to enable the Council to discuss remuneration without the CEO in the room at 9:18 pm.

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

5113

Moved: Cr Stroet Seconded: Cr Kerrison

Council endorse the CEO Employment Agreement (Attachment 1) with an amendment to Schedule 2 Total Employment Cost Package with an increase of 2.5% to the annual base salary (gross) effective 23 August 2022, the date the performance review was concluded by Council; and

The Council note there are no proposed amendments to Schedule 1 - the CEO Position Description.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5114

Moved: Cr Stroet Seconded: Cr Baker

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.2 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 17.2
- Attachment(s) for Item 17.2
- Minutes for Item 17.2

Duration of Order:

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

17.3 HEALTH PRECINCT STRATEGY - LOT 144 JOHN RICE AVENUE

Responsible Executive Manager: Simon Blom

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

Cr Marilyn Baker

Cr Shirley Halls

Cr Misty Norris

Cr Dennis Ryan

Cr Cathy-Jo Tame

Cr Stephen Coppins

Cr David Kerrison

Cr Jane Onuzans

Cr Gay Smallwood-Smith

Cr Veronica Gossink

Cr Clint Marsh

Cr Peter Rentoulis

Cr Katrina Stroet

Also in attendance for the meeting:

Chief Executive Officer

General Manager City Assets

General Manager City Services

General Manager Strategy and Corporate

Executive Strategic Advisor

Acting Senior Manager City & Corporate Planning

Senior Manager Financial Services

Senior Manager City Property

Senior Manager Information, Technology & Governance

Senior Manager Community Engagement & Experience

Program Manager Repurposing Assets

Acting Manager Governance

Risk Specialist

Governance Officer

ICT Support

Minute Taker

Mr Sam Green

Mr Simon Blom

Ms Tina Hudson

Mr Dale Welsh

Mr Greg Pattinson

Ms Sam Grieve

Ms Natalie Caon

Mr Paul Alberton

Ms Elena Casciano

Ms Lilly Bukva

Mr Edi Bergamin

Ms Zoey Squires

Mr David Gustafson

Ms Domenica Crisafi

Mr Nick Gehlert

Mrs Skye Nitschke

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****5116**

Moved: Cr Halls

Seconded: Cr Ryan

That Council proceeds with the following actions on an individual allotment basis as the most appropriate option in achieving the overall Health Precinct Masterplan and Playford Community vision. Further, Council direct staff to proceed with the following actions over each proposed allotment as the next steps:

Proposed Lot 1

Proceed to Select Tender with the Sarah/Accord proposal & Three Brothers Pty Ltd proposal prior to determining the preferred proponent for the proposed allotment. Development on this allotment to consist of a retail / supermarket / mini-major / allied health / other approved commercial offerings. An exclusivity period of 6 months to be provided to the selected proponent to agree on Terms and Conditions to be presented to Council in a further report.

Proposed Lot 2

Proceed to direct negotiation with Sudha Cugati for development of an eye clinic plus