



CONFIDENTIAL MINUTES

of

CONFIDENTIAL CHIEF EXECUTIVE OFFICER 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

**TUESDAY, 6 DECEMBER 2022
AT 5:30PM**

The meeting went into confidence at 5.39 pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Cr Marilyn Baker

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer
Senior Manager Information, Technology and
Governance
AM Consulting

Mr Sam Green
Ms Elena Casciano

Ms Allison Ashby

8.1 QUARTER ONE | REVIEW PROGRESS OF THE CHIEF EXECUTIVE OFFICER KPI'S**B. THE BUSINESS MATTER**

The committee discussed the item.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****5243****Moved: Cr Baker****Seconded: Deputy Mayor Rentoulis**

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

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

The meeting went out of confidence at 5.41 pm.