

In attendance for the meeting:

**MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

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

Chief Executive Officer  
 Senior Manager, Information, Technology & Governance  
 Minute Taker  
 Guest – AM Consulting (via zoom)

Mr Sam Green  
 Ms Elena Casciano  
 Ms Joanne Cross  
 Ms Allison Ashby

**17.2 CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE REPORT**  
**Responsible Executive Manager : Elena Casciano**

*Cr Baker left the meeting room at 8.40 pm.*

*Cr Smallwood-Smith left the meeting room at 8.41pm.*

*Cr Baker returned to the meeting room at 8.42 pm.*

*Cr Smallwood Smith returned to the meeting room at 8.42 pm.*

*Mr Green left the meeting room at 8.42 pm.*

**B THE BUSINESS MATTER**

**COUNCIL RESOLUTION**

**5429**

**Moved: Cr Kerrison      Seconded: Cr Rentoulis**

1. Chief Executive Officer Review Committee recommends to Council that the Chief Executive Officer be offered a new contract of employment for a period of 5 years.
2. A report be prepared for the Council supporting this recommendation, including the proposed implementation.

**CARRIED**

Cr Rentoulis called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, A Arifi, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, Z Bayani, T Smiljanic and A Craig voting FOR the motion.
- Cr R Vandeppear voting AGAINST the motion.

**CARRIED**

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

5430

**Moved:** Cr Stroet**Seconded:** Cr Marsh

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.2 be kept confidential in accordance with Committee'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) 1 for Item 172
- Minutes for Item 17.2

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 9.20 pm.*