

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.