

Present**MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

Cr Marilyn Baker	Cr Zahra Bayani	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 Katrina Stroet	Cr Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
Minute Taker	Mrs Skye Nitschke

COMMITTEE REPORTS**Chief Executive Officer Review Committee - 10 February 2025***Matters for Information*

- 17.1 2024 REVIEW OF MINIMUM AND MAXIMUM REMUNERATION FOR LOCAL GOVERNMENT CHIEF EXECUTIVE OFFICERS**
Responsible Executive Manager: Allison Ashby

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****6156**

Moved: Cr Karlsen **Seconded:** Cr Bayani

That the CEO Review Committee acknowledges the draft determination and report provided by the Remuneration Tribunal and provides the following feedback:

- Superannuation should be reported in line with the actual cost to Council to accommodate circumstances such as defined benefits scheme caps at 9.3%;
- Transitional timeframes look to be extended to be greater than 2-years.

CARRIED**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****6157**

Moved: Cr Onuzans **Seconded:** Cr Smallwood-Smith

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.1 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 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

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 7:45 pm.

Released 26 March 2025