

17.1 CEO ANNUAL TOTAL EMPLOYMENT COST PACKAGE REVIEW**Responsible Executive Manager :** Susie ReichsteinAlso in attendance for the meeting:

Chief Executive Officer
Manager Governance
AM Consulting

Mr Sam Green
Ms Susie Reichstein
Ms Allison Ashby

Ms Ashby joined the meeting at 8:14 pm.

Mr Green left the meeting at 8:14 pm.

Cr Smallwood-Smith left the meeting room at 8:14 pm.

Cr Smallwood-Smith returned to the meeting room at 8:16 pm.

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****4828****Moved: Cr Baker****Seconded: Cr Rentoulis**

Council endorse the CEO Employment Agreement (Attachment 1), Schedule 2 Total Employment Cost Package with an increase of 1.8% to the annual base salary (gross) effective from the 24 August 2021, the date the performance review was concluded by Council.

CARRIED**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****4829****Moved: Cr Craig****Seconded: Cr Stroet**

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 Employment Agreement has been amended and executed, until further order or until the next 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 8:22 pm.