



CONFIDENTIAL MINUTES

of

SPECIAL CHIEF EXECUTIVE OFFICER PERFORMANCE 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

**MONDAY, 13 APRIL 2015
AT 4:30PM**

The meeting went into confidence at 4:38pm.

ATTENDANCE RECORD

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Cr Duncan MacMillan Cr Adam Sherwood Cr Carol Muzyk

Also in attendance for the meeting:

Chief Executive Officer	Mr Tim Jackson
External Consultant	Mr Paul Raymond
Executive Officer	Mr Steven Watson
Minute Secretary	Ms Skye Launer

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section

B. THE BUSINESS MATTER

6.2 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT

Contact Person: Steven Watson

Outcome: Mr Raymond provided the Committee with feedback on coaching provided to the CEO.

C. COMMITTEE TO DECIDE HOW LONG ITEM 6.2 IS TO BE KEPT IN CONFIDENCE

STAFF RECOMMENDATION

That pursuant to Section 90(3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 6.2 be kept confidential:

- Report for Item 6.2 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 6.2 until the 2016 Confidential Items Annual Review
- Discussion for Item 6.2 until the 2016 Confidential Items Annual Review

COMMITTEE RESOLUTION

2115

Moved: Cr Muzyk

Seconded: Cr Sherwood

That pursuant to Section 90(3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 6.2 be kept confidential:

- **Report for Item 6.2 until the 2016 Confidential Items Annual Review.**
- **Attachment(s) for Item 6.2 until the 2016 Confidential Items Annual Review**
- **Discussion for Item 6.2 until the 2016 Confidential Items Annual Review**

CARRIED

The meeting adjourned for a short break at 6:18pm and Mr Raymond left the meeting.

The meeting reopened to the public at 6:40pm.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section

Mr Jackson, Mr Watson and Ms Launer remained in the meeting.

B. THE BUSINESS MATTER

6.1 RECISSION OF COMMITTEE RECOMMENDATION #2040

Contact Person: Steven Watson

STAFF RECOMMENDATION

The Committee Rescind Recommendation #2040 from Committee Meeting held 9 February 2015 in order to transact further business prior to the date previously set by the Committee.

COMMITTEE RECOMMENDATION

Moved: Cr Muzyk

Seconded: Cr MacMillan

The Committee Rescind Recommendation #2040 from Committee Meeting held 9 February 2015 in order to transact further business prior to the date previously set by the Committee.

CARRIED

The meeting reopened to the public at 6:55pm.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section

At the request of the Presiding Member Mr Jackson remained in the meeting.

B. THE BUSINESS MATTER

6.3 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT

Contact Person: Steven Watson

STAFF RECOMMENDATION

Staff does not have a preferred position for this matter and a decision of Council is required.

Mr Jackson left the meeting at 7:05pm.

Mr Watson joined the meeting at 7:34pm.

Mr Watson left the meeting at 7:48pm.

Mr Watson joined the meeting at 8:11pm.

COMMITTEE RECOMMENDATION

Moved: Cr Muzyk

Seconded: Cr MacMillan

That the Committee refer Item 6.3 -Chief Executive Officer's Contract of Employment to the Council.

CARRIED

C. COMMITTEE TO DECIDE HOW LONG ITEM 6.3 IS TO BE KEPT IN CONFIDENCE

STAFF RECOMMENDATION

That pursuant to Section 90(3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 6.3 be kept confidential:

- Report for Item 6.3 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 6.3 until the 2016 Confidential Items Annual Review
- Discussion for Item 6.3 until the 2016 Confidential Items Annual Review
- Decision for Item 6.3 until the 2016 Confidential Items Annual Review

COMMITTEE RESOLUTION

2118

Moved: Cr MacMillan

Seconded: Cr Sherwood

That pursuant to Section 90(3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 6.3 be kept confidential:

- Report for Item 6.3 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 6.3 until the 2016 Confidential Items Annual Review
- Discussion for Item 6.3 until the 2016 Confidential Items Annual Review

CARRIED

The meeting reopened to the public at 8:16pm.

