



# MINUTES

of

## CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the  
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS  
PLAYFORD CIVIC CENTRE  
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 11 JANUARY 2021  
AT 5:30PM**

The meeting commenced at 5:30 pm

### 1 ATTENDANCE RECORD

#### 1.1 Present

#### **PRESIDING MEMBER - MAYOR GLENN DOCHERTY**

Cr Marilyn Baker

Cr David Kerrison

Deputy Mayor Peter Rentoulis  
from 5:34 pm

#### Also in attendance for the meeting:

Chief Executive Officer  
Manager, Governance  
Minute Taker  
Ashby Magro

Mr Sam Green  
Ms Susie Reichstein  
Mr Owen Perry  
Ms Allison Ashby

**1.2 Apologies**

Nil

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****4388****Moved: Cr Baker****Seconded: Cr Kerrison**

**The Minutes of the Chief Executive Officer Review Committee Meeting held 12 October 2020 be confirmed as a true and accurate record of proceedings.**

**CARRIED****3 DECLARATIONS OF INTEREST**

Nil

**4 DEPUTATION / REPRESENTATIONS**

Nil

**5 STAFF REPORTS**

Nil

**6 INFORMAL DISCUSSION****6.1 CEO REVIEW COMMITTEE CHARTER REVIEW**

Presenter: Ms Susie Reichstein

**Outcome: The Committee were provided the opportunity to discuss the Charter and any potential changes the Committee may wish to propose as a part of the upcoming scheduled review. The Committee were happy with the content of the Charter and had no suggested changes.**

**6.2 CEO REVIEW COMMITTEE WORKPLAN JANUARY 2021**

Presenter: Ms Susie Reichstein

**Outcome: The Committee reviewed the upcoming workplan.**

**7 INFORMAL ACTIONS**

Nil



**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**

<b>COMMITTEE RESOLUTION</b>	<b>4390</b>
<b>Moved: Cr Rentoulis</b>	<b>Seconded: Cr Baker</b>
<p>Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 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:</p> <ul style="list-style-type: none"> <li>- Attachment for Item 8.1</li> <li>- Presentation for Item 8.1</li> </ul> <p>This order shall operate 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.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>	

The meeting reopened to the public at 5:59 pm

**8.2 CHIEF EXECUTIVE OFFICER PROFESSIONAL DEVELOPMENT**  
**Responsible Executive Manager : Sam Green**

**A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE**

<b>COMMITTEE RESOLUTION</b>	<b>4391</b>
<b>Moved: Cr Rentoulis</b>	<b>Seconded: Cr Kerrison</b>
<p>Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:</p> <ul style="list-style-type: none"> <li>- Chief Executive Officer;</li> <li>- Ms Allison Ashby, Ashby Magro Consulting;</li> <li>- Manager Governance; and</li> <li>- Minute Taker;</li> </ul> <p>in order to consider in confidence agenda item 8.2 under Section 90 (3) (a) of the Local Government Act 1999 on the basis that:</p> <p>(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).</p> <p>This matter is Confidential because the matter relates to information pertaining to the personal affairs of the Chief Executive Officer.</p> <p>On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; the Committee consider it necessary to consider this matter in confidence.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>	

The meeting went into confidence at 6:00 pm

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****4393****Moved: Cr Baker****Seconded: Cr Rentoulis**

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.2 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 8.2
- Minutes for Item 8.2

This order shall operate 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 6:06 pm

**9 CLOSURE**

The meeting closed at 6:06 pm