



MINUTES

of

CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

**COMMITTEE ROOM
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**MONDAY, 9 FEBRUARY 2026
AT 5:30 PM**

The meeting commenced at 5:30 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Cr Marilyn Baker

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

AM Consulting

Manager Governance

Mr Sam Green

Ms Allison Ashby

Mrs Skye Nitschke

1.2 Apologies

Cr Chantelle Karlsen

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****6482**

Moved: Cr Smallwood-Smith Seconded: Cr Baker

The Minutes of the Chief Executive Officer Review Committee Meeting held 10 November 2025 be confirmed as a true and accurate record of proceedings.

CARRIED**3 DECLARATIONS OF INTEREST**

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Nil

*The Presiding Member brought forward item 8***8 CONFIDENTIAL MATTERS****8.1 QUARTER TWO (2) REVIEW OF CHIEF EXECUTIVE OFFICER PERFORMANCE AGAINST KEY PERFORMANCE INDICATORS****A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.1****COMMITTEE RESOLUTION****6483**

Moved: Cr Baker Seconded: Cr Smallwood-Smith

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:

- Chief Executive Officer;
- AM Consulting, Ms Allison Ashby;
- Manager Governance.

in order to consider in confidence agenda item 8.1 under Sections 90(3)(a)(b) of the *Local Government Act 1999* on the basis that:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
- (b) information the disclosure of which –

- i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- ii) would, on balance, be contrary to the public interest.

This matter is confidential because it relates to the personal affairs of the Chief Executive Officer and the performance report contains sensitive financial information regarding Council projects, the disclosure of which would prejudice the commercial position of Council.

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.

CARRIED

The meeting went into confidence at 5:31 pm.

B. THE BUSINESS MATTER

Presenter: Sam Green, Chief Executive Officer

Outcome: The Committee received an update from the Chief Executive Officer regarding performance against KPI's in quarter two (2).

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

COMMITTEE RESOLUTION

6484

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

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 the Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(a)(b) of the *Local Government Act 1999*:

- Attachment(s) for Item 8.1

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 re-opened to the public at 5:36 pm.

6 INFORMAL DISCUSSION

6.1 CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE WORK PLAN

Presenter: Skye Nitschke, Manager Governance

Outcome: The Committee reviewed the Chief Executive Officer Review Committee work plan.

7 INFORMAL ACTIONS

Nil

9 CLOSURE

The meeting closed at 5:37 pm.