



MINUTES

of

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, 11 SEPTEMBER 2017
AT 5:30PM**

The meeting commenced at 5:30pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - MAYOR GLENN DOCHERTY

Cr Denis Davey

Cr Dino Musolino

Cr Adam Sherwood – Via
Phone

Also in attendance for the meeting:

Chief Executive Officer

Mr Mal Hemmerling

External Consultant

Ms Jane Jeffreys

Executive Officer

Ms Rosemary Munslow

Minute Taker

Ms Kate Symes

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

2959

Moved: Cr Davey

Seconded: Cr Musolino

The Minutes of the Chief Executive Officer Performance Review Committee Meeting held 10 July 2017 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Nil

Item 9.1 brought forward for consideration.

9 CONFIDENTIAL MATTERS

9.1 OUTCOMES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW FOR 2016-17 YEAR

Responsible Executive Manager : Rosemary Munslow

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

COMMITTEE RESOLUTION

2960

Moved: Cr Davey

Seconded: Cr Musolino

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;
- Ms Jane Jeffreys, Jane Jeffreys Consulting;
- Senior Manager Corporate Services; and
- Minute Taker;

in order to consider in confidence agenda item number 9.1 under Section 90 (3) (a) 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).

This matter is Confidential because the matter contains sensitive information relating to the personal affairs of the Chief Executive Officer

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; Council/Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting moved into confidence at 5:35pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

2962

Moved: Cr Musolino Seconded: Cr Davey

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council/Committee orders that the following aspects of Item 9.1 be kept confidential in accordance with Council's/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 9.1
- Attachment(s) for Item 9.1
- Discussion for Item 9.1
- Decision for Item 9.1

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 5:41pm

Item 6.2 brought forward for consideration.

6 INFORMAL DISCUSSION

6.2 CEO PERFORMANCE AGREEMENT 2017/18

Presenter: Mr Mal Hemmerling and Ms Jane Jeffreys

COMMITTEE RESOLUTION

2963

Moved: Cr Davey

Seconded: Cr Musolino

That the Committee after considering the draft agreement recommend to Council the attached CEO Performance Agreement 2017/18 be endorsed for the proceeding year. With the following amendment to item 5.1 to include that Council will be equal to or higher than the average for Metropolitan Councils.

CARRIED

6.1 MAYOR'S COMMUNIQUÉ

Presenter: Ms Rosemary Munslow

Outcome: That the Committee discussed and provided input into the Mayor's Communique.

7 INFORMAL ACTIONS

Nil

8 COMMITTEE WORKPLAN

8.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE WORKPLAN

Presenter: Ms Rosemary Munslow

Outcome: The Committee discussed and provided input into the Chief Executive Officer Performance Committee work plan. Next meeting will occur on 9 October 2017.

10 CLOSURE

The meeting closed at 6:04pm.