

MINUTES OF CEO REVIEW COMMITTEE MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON

18 MARCH 2024

MEMBERS PRESENT

Mayor G Aldridge (Chair) Cr C Buchanan (Deputy Chair) at 5:35pm via Teams Cr D Hood Cr S Reardon

OBSERVERS

Nil

STAFF

Chief Executive Officer, Mr J Harry Deputy Chief Executive Officer, Mr C Mansueto

The meeting commenced at 5:30pm.

The Chairman welcomed the members and staff to the meeting.

APOLOGIES

Apologies were received from Cr P Jensen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Reardon Seconded Cr D Hood

The Minutes of the CEO Review Committee Meeting held on 5 December 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

9.0.1 Remuneration Tribunal Consultation Survey

Moved Cr S Reardon Seconded Cr D Hood

That Council:

- 1. Notes the South Australian Remuneration Tribunal Consultation Paper relating to minimum and maximum remuneration for Local Government Chief Executive Officers (Attachment 1, item no. 9.0.1, CEO Review Committee, 18 March 2024).
- 2. Notes that the detailed position description of the Chief Executive Officer (Attachment 2, item no. 9.0.1, CEO Review Committee, 18 March 2024) will be submitted by the Mayor to the South Australian Remuneration Tribunal no later than 15 April 2024, following its request.
- 3. Notes that a description of the current process for CEO remuneration determination, its development and its review will be submitted by the Mayor to the South Australian Remuneration Tribunal no later than 15 April 2024, following its request.
- 4. Approves for the Mayor to make a submission on behalf of Council, which supports a revised scope within Option 2 as included in this report (item no. 9.0.1, CEO Review Committee, 18 March 2024), whereby consideration is to be given to categorising CEO remuneration similar to those council groups as is currently the case for Elected Members, with City of Salisbury being in Group 1A, having regard to the role, the size, population and revenue of the council, and any relevant economic, social, demographic and regional factors in the council area, and redistributing the current outcomes from the Remuneration Tribunal Determination 4 of 2023 accordingly.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(*Questions Without Notice, Motions Without Notice, CEO Update*) There were no Other Business items.

The meeting closed at 5:44 pm.