



## CEO PERFORMANCE REVIEW PANEL

### NOTICE OF MEETING

To: **Presiding Member** Mayor Bill Spragg

**Members**

Cr Bill Gale

Cr Jan Loveday

Cr Jan-Claire Wisdom

Mr Matt Hobby – Independent Member

Notice is hereby given pursuant to the provisions under Section 87 of the Local Government Act 1999 that the next meeting of the **CEO Performance Review Panel** will be held on:

**Tuesday, 4 February 2014**  
**63 Mt Barker Road, Stirling**  
**3.00pm**

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Meetings of the Council and Committees are open to the public and interested members of this community are welcome to attend.

**Andrew Aitken**  
**Chief Executive Officer**



**AGENDA FOR CEO PERFORMANCE REVIEW PANEL MEETING**  
**Tuesday, 4 February 2014**  
**63 Mt Barker Road, Stirling**  
**3.00pm**

**ORDER OF BUSINESS**

*Council Vision*

*Nurturing our unique place and people*

*Council Mission*

*Delivering activities and services which build a resilient community, sustain our built and natural environment and promote a vibrant economy*

**1. COMMENCEMENT**

**2. APOLOGIES**

2.1. Apology

2.2. Leave of Absence

**3. MINUTES OF PREVIOUS MEETINGS**

Nil

**4. DELEGATION OF AUTHORITY**

The CEO Performance Review Panel operates in accordance with the relevant sections of the Local Government Act 1999, and its Terms of Reference.

**5. DECLARATION OF INTEREST BY MEMBERS OF COMMITTEE**

**6. REPORTS**

6.1. CEO Performance Review 2012-2013 - CONFIDENTIAL

6.2. CEO Remuneration Review 2012-13 - CONFIDENTIAL

6.3. CEO Key Performance Indicators 2013-14 - CONFIDENTIAL



**7. NEXT MEETING**

The next CEO Performance Review Panel Committee meeting will be held on a date to be determined at 63 Mount Barker Road, Stirling.

**8. CLOSE CEO PERFORMANCE REVIEW PANEL MEETING**