



CEO PERFORMANCE REVIEW PANEL

NOTICE OF MEETING

To: **Presiding Member** Mayor Bill Spragg

Members

Cr Jan Loveday
Cr Jan-Claire Wisdom
Cr Linda Green
Ms Paula Davies, 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, 2 September 2014
63 Mt Barker Road, Stirling
4:00pm

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, 2 September 2014
63 Mt Barker Road, Stirling
4:00pm

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

1.1 Appointment of acting Presiding Member

2. APOLOGIES

2.1. Apology

2.2. Leave of Absence

2.3. Absent

3. MINUTES OF PREVIOUS MEETINGS – 18 AUGUST 2014

That the minutes of the meeting held on 18 August 2014 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

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 PANEL



6. REPORTS

- 6.1. CEO Performance Review 2013-14 (Confidential)**
- 6.2. CEO Remuneration Review 2014-14 (Confidential)**
- 6.3. CEO Key Performance Indicators 2014-15 (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