

**CEO PERFORMANCE REVIEW PANEL COMMITTEE
MINUTES OF MEETING 5 JULY 2017
63 MT BARKER ROAD STIRLING**

(These minutes will be confirmed on 13 September 2017)

Members:

Presiding Member: Cr Jan Loveday

Mayor Bill Spragg (9.40am)
Cr Jan-Claire Wisdom (9.40am)
Cr Ian Bailey
Ms Paula Davies, Independent Member

In attendance:

Andrew Aitken	Chief Executive Officer
Lachlan Miller	Executive Manager Governance & Performance

1 Commencement

The meeting commenced at 9.16am.

2 Apologies/Leave of Absence

2.1 Apology

Nil

Moved Cr Ian Bailey
S/- Cr Jan Loveday

12/17

The Panel resolved to adjourn the meeting until 9.40am.

Carried

9.40am The meeting resumed with Mayor Bill Spragg and Cr Jan-Claire Wisdom present.

2.2 Leave of Absence

Nil

2.3 Absent

Nil

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3 Previous Minutes

3.1 CEO Performance Review Panel Meeting – 31 May 2017

Moved Cr Ian Bailey **13/17**
S/- Mayor Bill Spragg

That the minutes of the CEO Performance Review Panel meeting held on 31 May 2017 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried

4 Presiding Member's Opening Comments

Nil

5 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.

6 Declaration of Interest by Members of the Committee

Nil

7 Officer Reports – Decision Items

7.1 2016/17 CEO Performance Targets Update

Moved Cr Jan-Claire Wisdom **14/17**
S/- Cr Ian Bailey

That the Panel resolves that the report be received and noted.

Carried

8 Motions Without Notice

Nil

9 Questions Without Notice

Cr Ian Bailey – Process for Internal Review of CEO Performance

10 Next Meeting

The next ordinary meeting of the CEO Performance Review Panel will be held at 9.00am on Wednesday 13 September 2017 at 63 Mount Barker Road, Stirling.

11 Close Meeting

The meeting closed at 10.29am.