

**CEO PERFORMANCE REVIEW PANEL COMMITTEE
MINUTES OF MEETING 20 SEPTEMBER 2017
63 MT BARKER ROAD STIRLING**

Members:**Presiding Member:** Cr Jan Loveday

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

In attendance:

Andrew Aitken	Chief Executive Officer
Megan Sutherland	Executive Manager Organisational Development
Lachlan Miller	Executive Manager Governance & Performance

1 Commencement

The meeting commenced at 9.00am.

2 Apologies/Leave of Absence**2.1 Apology**

Nil

2.2 Leave of Absence

Nil

2.3 Absent

Nil

3 Previous Minutes**3.1 CEO Performance Review Panel Meeting – 5 July 2017**

Moved Paula Davies
S/- Cr Ian Bailey

15/17

That the minutes of the CEO Performance Review Panel meeting held on 5 July 2017 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried

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4 Presiding Member's Opening Comments

Cr Jan Loveday advised the Panel that this meeting was conducted under the new CEO Performance Review Panel Terms of Reference.

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 CEO Performance Review Panel Terms of Reference

Moved Mayor Bill Spragg
S/- Cr Jan-Claire Wisdom

16/17

That the CEO Performance Review Panel resolves to receive and note the report.

Carried

7.2 CEO Performance Targets Update

Moved Paula Davies
S/- Cr Jan-Claire Wisdom

17/17

That the CEO Performance Review Panel resolves that the report be received and noted.

Carried

8 Motions Without Notice

Nil

9 Questions Without Notice

Cr Ian Bailey – Terms of Reference, Presiding Member (Independent, Council Member)

Cr Ian Bailey – CEO Performance Targets re Digital Mobility, portable digital radios, location indicators

Cr Ian Bailey – electric vehicles in Council fleet

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10 Confidential items
Nil

11 Next Meeting
The next ordinary meeting of the CEO Performance Review Panel will be held at 9.00am on Wednesday 8 November 2017 at 63 Mount Barker Road, Stirling.

12 Close Meeting
The meeting closed at 9.55am.