

**ADELAIDE HILLS COUNCIL  
CEO PERFORMANCE REVIEW PANEL COMMITTEE  
MINUTES OF MEETING  
THURSDAY 11 NOVEMBER 2021  
63 MT BARKER ROAD STIRLING**

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In Attendance

**Presiding Member:** Cr Mark Osterstock

**Members:**

Ms Janet Miller	Independent Member
Cr Nathan Daniell	
Cr Chris Grant	

In Attendance:

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

**1. COMMENCEMENT**

The meeting commenced at 6.00pm

**1.1. Acknowledgement of Country**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. We pay our respects to Elders past, present and emerging as the Custodians of this ancient and beautiful land. Together we will care for this country for the generations to come.

**2. APOLOGIES/LEAVE OF ABSENCE**

**2.1 Apology**

Mayor Jan-Claire Wisdom

**2.2 Leave of Absence**

Nil

**2.3 Absent**

Nil

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**3. MINUTES OF PREVIOUS MEETINGS**

**3.1 CEO Performance Review Panel Meeting – 12 August 2021**

Moved Cr Chris Grant  
S/- Cr Nathan Daniell

PRP15 /21

That the minutes of the CEO Performance Review Panel meeting held on 12 August 2021 as distributed, be confirmed as an accurate record of the proceedings of that meeting

<b>Carried</b>
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**4. PRESIDING MEMBER'S OPENING COMMENTS**

Cr Mark Osterstock welcomed Members.

**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 CONFLICT OF INTEREST BY MEMBERS OF THE COMMITTEE**

Nil

**7. OFFICER REPORTS – DECISION ITEMS**

**7.1 Local Government Reform: CEO-related Legislative Changes**

Moved Janet Miller  
S/- Cr Nathan Daniell

PRP16/21

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

<b>Carried</b>
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**7.2 CEO Performance Targets 2021-2022 update**

Moved Cr Chris Grant  
S/- Janet Miller

**PRP17/21**

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

<b>Carried</b>
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**8. MOTIONS WITHOUT NOTICE**

Nil

**9. QUESTIONS WITHOUT NOTICE**

Cr Osterstock - Council funding programs

**10. CONFIDENTIAL ITEMS**

Nil

**11. NEXT MEETING**

The next ordinary meeting of the CEO Performance Review Panel will be held on Thursday 17 February 2022 from 6.00pm at 63 Mt Barker Road Stirling.

**12. CLOSE MEETING**

The meeting closed at 6.33pm.