

**ADELAIDE HILLS COUNCIL
CEO PERFORMANCE REVIEW PANEL COMMITTEE
MINUTES OF MEETING
THURSDAY 21 JULY 2022
63 MT BARKER ROAD STIRLING**

In Attendance

Acting Presiding Member: Mayor Jan-Claire Wisdom

Members:

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|-------------------|------------------------------|
| Ms Janet Miller | Independent Member |
| Cr Nathan Daniell | Via electronic participation |
| Cr Chris Grant | Via electronic participation |

In Attendance:

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

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.

APOLOGIES/LEAVE OF ABSENCE

2.1 Apology

Nil

2.2 Leave of Absence

Cr Mark Osterstock has a Leave of Absence from 15 – 23 July 2022 approved by Council at its 28 June 2022 meeting.

2.3 Absent

Nil

Presiding Member _____ 4 August 2022

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MINUTES OF PREVIOUS MEETINGS

3.1 CEO Performance Review Panel Meeting – 12 May 2022

Moved Janet Miller
S/- Cr Nathan Daniell

PRP11 /22

That the minutes of the CEO Performance Review Panel meeting held on 12 May 2022 as distributed, be confirmed as an accurate record of the proceedings of that meeting

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| Carried Unanimously |
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PRESIDING MEMBER'S OPENING COMMENTS

Welcome to the meeting Members in person and via electronic participation.

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.

DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE COMMITTEE

Nil

OFFICER REPORTS – DECISION ITEMS

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7.1 Final Status Update – 2021/22 CEO Performance Targets

Moved Cr Nathan Daniell
S/- Cr Chris Grant

PRP12 /22

1. That the report be received and noted
2. To recommend to Council that the CEO has achieved the following status in relation to the CEO Performance Targets 2021-2022:

Target 1: New Council website and e-services – Completed
Target 2: Service Review – In Progress
Target 3: Fabrik Activation – Completed
Target 4: EOI: Development of 'Free' Camping Sites – Completed
Target 5: Cat Confinement Community Education – Completed
Target 6: Library Services Strategic Plan – Completed

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| Carried Unanimously |
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MOTIONS WITHOUT NOTICE

Nil

QUESTIONS WITHOUT NOTICE

Nil

CONFIDENTIAL ITEMS

Nil

NEXT MEETING

The next ordinary meeting of the CEO Performance Review Panel will be held on Thursday 4 August 2022 from 6.00pm at 63 Mt Barker Road Stirling.

CLOSE MEETING

The meeting closed at 6.31pm.