



## CEO PERFORMANCE REVIEW PANEL

### NOTICE OF MEETING

To: **Members**

Cr Mark Osterstock, Presiding Member

Mayor Jan-Claire Wisdom

Cr Nathan Daniell

Cr Chris Grant

Ms Janet Miller, Independent Member

Notice is 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:

**Thursday 4 August 2022  
6.00pm  
63 Mt Barker Road Stirling**

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Committee meetings are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 88 of the Act.

A handwritten signature in blue ink, appearing to read 'Andrew Aitken', is written over a light blue horizontal line.

**Andrew Aitken  
Chief Executive Officer**



## CEO PERFORMANCE REVIEW PANEL

**AGENDA FOR MEETING**  
**Thursday 4 August 2022**  
**6.00pm**  
**63 Mt Barker Road Stirling**

### ORDER OF BUSINESS

#### 1. COMMENCEMENT

- 1.1. Acknowledgement of Country

*Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna 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  
Apologies were received from .....
- 2.2. Leave of Absence
- Cr Chris Grant from 29 July 2022 to 26 September 2022, approved by Council 26 July 2022
- 2.3. Absent

#### 3. MINUTES OF PREVIOUS MEETINGS

##### **CEO Performance Review Panel – 21 July 2022**

*That the minutes of the CEO Performance Review Panel meeting held on 21 July 2022 as supplied, be confirmed as an accurate record of the proceedings of that meeting.*

#### 4. PRESIDING MEMBER'S OPENING REMARKS

**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 PANEL**

**7. OFFICER REPORTS – DECISION ITEMS**

7.1. CEO Performance Targets Status Update

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

**8. MOTIONS WITHOUT NOTICE**

**9. QUESTIONS WITHOUT NOTICE**

**10. CONFIDENTIAL ITEMS**

10.1. CEO Performance & Remuneration Report

*See agenda item*

**11. NEXT MEETING**

The next CEO Performance Review Panel meeting will be held on 13 October 2022 at 63 Mt Barker Road, Stirling

**12. CLOSE MEETING**

