



NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Louise Pascale
Councillor Melanie Selwood

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

Monday 5 February 2024
6.15pm
36 Nairne Road Woodside

Business of the meeting:

1. CEO Performance Review Panel Council Member and Presiding Member Appointments

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council 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 84 of the Act.

Greg Georgopoulos
Chief Executive Officer



AGENDA FOR SPECIAL COUNCIL MEETING

**Monday 5 February 2024
6.30pm
36 Nairne Road Woodside**

ORDER OF BUSINESS

1. COMMENCEMENT

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

3. APOLOGIES/LEAVE OF ABSENCE

- 3.1. Apology
- 3.2. Leave of Absence
- 3.2. Absent

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER'S OPENING REMARKS

5.

6. PUBLIC FORUM

7. BUSINESS OF THE MEETING

7.1. CEO Performance Review Panel Council Member and Presiding Member Appointments

That Council resolves:

1. *That the report be received and noted.*
2. *To determine that the method of selecting the CEO Performance Review Panel Committee Members to be by an indicative vote to determine the preferred persons for the two Council Member positions utilising the process set out in this Agenda report.*
3. *To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred persons for the CEO Performance Review Panel Committee Member roles and for the meeting to resume once the results of the indicative vote have been declared.*

Decision 2

4. *To appoint _____ and _____ as members of the CEO Performance Review Panel Committee for a 36-month term to commence 18 January 2024 and conclude on 1 November 2026 (inclusive).*
5. *To determine that the method of selecting the CEO Performance Review Panel Committee Member to be by an indicative vote to determine the preferred person utilising the process set out in this Agenda report.*
6. *To adjourn the Council meeting for the purposes of seeking nominations for and, if necessary, conducting an indicative vote to determine the preferred person for the CEO Performance Review Panel Committee Member role and for the meeting to resume once the results of the indicative vote have been declared.*

Decision 3

7. *To appoint _____ to the position of CEO Performance Review Panel Presiding Member for a 36-month term to commence 18 January 2024 and conclude on 1 November 2026 (inclusive).*

8. CONFIDENTIAL ITEM

Nil

9. CLOSE SPECIAL COUNCIL MEETING