



## **SPECIAL CEO PERFORMANCE REVIEW PANEL**

### **NOTICE OF MEETING**

To: **Members**

Ms Vanessa Godden, Independent Member

Cr Lucy Huxter

Cr Nathan Daniell

Cr Kirsty Parkin

Cr Adrian Cheater

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:

**Wednesday 9 July 2025  
6.00pm  
63 Mount Barker Rd, 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.

**Greg Georgopoulos  
Chief Executive Officer**



## **SPECIAL CEO PERFORMANCE REVIEW PANEL**

**AGENDA FOR MEETING**  
**Wednesday 9 July 2025**  
**6.00pm**  
**63 Mount Barker Rd, 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**

**2.2. Leave of Absence**

**2.3. Absent**

**3. MINUTES OF PREVIOUS MEETINGS**

**CEO Performance Review Panel – 18 June 2025**

*That the minutes of the CEO Performance Review Panel meeting held on Wednesday 18 June 2025 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 Proposed Key Performance Indicators
1. *That the report be received and noted.*
  2. *For Panel decision.*

**8. MOTIONS WITHOUT NOTICE**

**9. QUESTIONS WITHOUT NOTICE**

**10. CONFIDENTIAL ITEMS**

Nil

**11. NEXT MEETING**

The next CEO Performance Review Panel meeting will be held on Wednesday 30 July from 6pm at 63 Mt Barker Road, Stirling

**12. CLOSE MEETING**