

**ADELAIDE HILLS COUNCIL
CEO PERFORMANCE REVIEW PANEL COMMITTEE
MINUTES OF MEETING
THURSDAY 27 JULY 2023
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Cr Chris Grant

Members:

Ms Janet Miller	Independent Member via Teams
Mayor Jan-Claire Wisdom	
Cr Nathan Daniell	

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Melissa Grimes	Consultant - Governance / Minute Secretary

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 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

Cr Kirsty Parkin

2.2 Leave of Absence

2.3 Absent

Nil

Presiding Member _____ 28 September 2023

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3. MINUTES OF PREVIOUS MEETINGS

3.1 CEO Performance Review Panel Meeting – 6 July 2023

Moved Mayor Jan-Claire Wisdom
S/- Cr Nathan Daniell

PRP7/23

That the minutes of the CEO Performance Review Panel meeting held on 6 July 2023 as distributed, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

4. PRESIDING MEMBER'S OPENING COMMENTS

Cr Chris Grant welcomed Mr Greg Georgopoulos, Chief Executive Officer, to Council.

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 CEO Probationary Period Performance Review

Moved Mayor Jan-Claire Wisdom
S/- Cr Nathan Daniell

PRP8/23

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

Carried Unanimously

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8. MOTIONS WITHOUT NOTICE

Nil

9. QUESTIONS WITHOUT NOTICE

Nil

10. CONFIDENTIAL ITEMS

Nil

11. NEXT MEETING

The next ordinary meeting of the CEO Performance Review Panel will be held on Thursday 28 September 2023 from 6.00pm at 63 Mt Barker Road Stirling.

12. CLOSE MEETING

The meeting closed at 6:17pm.