**CONFIDENTIAL MEETING**

**SPECIAL CEO PERFORMANCE REVIEW PANEL**

**NOTICE OF MEETING**

To: **Members**

Cr Chris Grant, Presiding Member

Mayor Jan-Claire Wisdom

Cr Nathan Daniell

Cr Kirsty Parkin

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:

**Friday 10 November 2023**

**12.30pm**

**63 Mt Barker Road Stirling**

Business of the meeting:

1. Appointment of Consultant to undertake CEO Probation Review Process

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.

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**George Georgopoulos**

**Chief Executive Officer**



**CONFIDENTIAL MEETING**

**AGENDA FOR SPECIAL CEO PERFORMANCE REVIEW PANEL**

**Friday 10 November 2023**

**12.30pm**

**63 Mt Barker Road Stirling**

**ORDER OF BUSINESS**

# COMMENCEMENT

# OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the

Peramangk and Kaurna 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.

# APOLOGIES/LEAVE OF ABSENCE

## Apology

Apologies were received from ………….

## Leave of Absence

Cr Chris Grant from 30 October 2023 to 10 November 2023 approved at Council 10 October 2023

## Absent

# PRESIDING MEMBER’S OPENING REMARKS

# 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 PANEL

# OFFICER REPORTS – DECISION ITEMS

Nil

# MOTIONS WITHOUT NOTICE

# QUESTIONS WITHOUT NOTICE

# CONFIDENTIAL ITEMS

## Appointment of Consultant to undertake CEO Probationary Review Process

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the following:

* Minute Secretary, Anne Pett
* Councillor Mark Osterstock (Observer)

Be excluded from attendance at the meeting for Agenda Item 10.1 (Appointment of Consultant to undertake CEO Probation Review Process) in confidence.

The Council is satisfied that it is necessary that the public, with the exception as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and could reasonable be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

# NEXT MEETING

The next CEO Performance Review Panel meeting will be held on Thursday 14 December 2023, from 6pm at 63 Mt Barker Road, Stirling

# SPECIAL MEETING CLOSE