



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.

A handwritten signature in black ink, appearing to read 'G. Georgopoulos', is written over a light blue horizontal line.

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

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
Apologies were received from

3.2. Leave of Absence
Cr Chris Grant from 30 October 2023 to 10 November 2023 approved at Council 10 October 2023

3.3. Absent

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

Nil

8. MOTIONS WITHOUT NOTICE

9. QUESTIONS WITHOUT NOTICE

10. CONFIDENTIAL ITEMS

10.1. Appointment of Consultant to undertake CEO Probationary Review Process

11. 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

12. SPECIAL MEETING CLOSE