

8.1 QUARTER ONE CHIEF EXECUTIVE OFFICER KPI PERFORMANCE REVIEW

Contact Person: Skye Nitschke

Why is this matter confidential?

Subject to an order pursuant to Sections 90(3)(a)(b)(d) of the *Local Government Act 1999*, this matter is confidential because the matter relates to information pertaining to the personal affairs of the Chief Executive Officer and contains sensitive financial information regarding Council projects, the disclosure of which would prejudice the commercial position of Council.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

8.1 Quarter One Chief Executive Officer KPI Performance Review

Attachments : 1. 2025/26 Q1 Report Performance against KPIs

Presenter: Mr Sam Green, Chief Executive Officer

Purpose: For the Chief Executive Officer Review Committee to receive a verbal update from the Chief Executive Officer regarding the progress of the key performance indicators (KPIs) for the first quarter of 2025/26

Duration: 20 minutes

C. COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 8.1 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(a)(b)(d) of the *Local Government Act 1999*:

- Attachment for Item 8.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.