

8.1 CHIEF EXECUTIVE OFFICER PERFORMANCE ASSESSMENT 2024-25
Responsible Executive Manager: Skye Nitschke

B. THE BUSINESS MATTER

Mr Green left the meeting room at 5:41 pm.

COMMITTEE RECOMMENDATION

6339

Moved: Cr Smallwood-Smith **Seconded:** Cr Baker

1. Council receive and note the 2024/25 Chief Executive Officer Performance Review Report (Attachment 1) from AM Consulting.
2. Council receive and note the 2024/25 Chief Executive Officer KPI Performance Full Year Wrap-up Report (Attachment 2).
3. The Chief Executive Officer Review Committee congratulates the Chief Executive Officer on an excellent performance assessment for 2024/25.

CARRIED

Mr Green returned to the meeting room 5:44 pm

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

COMMITTEE RESOLUTION

6340

Moved: Cr Baker **Seconded:** Cr Smallwood-Smith

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 Section 90(3)(a) of the *Local Government Act 1999*:

- Attachment(s) 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*.

The Minutes for Item 8.1 shall remain in confidence until the matter is considered by Council at the Ordinary Council Meeting on 26 August 2025.

CARRIED