

Contact Person: Sam Green

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, as well as containing 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

8.3 Quarter two Chief Executive Officer KPI performance review

Attachments : 1. Quarter Two CEO KPI Performance Report

Presenter: Mr Sam Green

Purpose: For the Committee to receive a verbal update from the Chief Executive Officer regarding the progress of the key performance indicators (KPI's) for the second quarter of 2024/25.

Duration: 30 minutes