

17.2 CEO PERFORMANCE ASSESSMENT 2022/2023
Responsible Executive Manager: Elena Casciano

ATTENDANCE RECORD

Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Marilyn Baker

Cr Zahra Bayani

Cr Andrew Craig

Cr Shirley Halls

Cr Chantelle Karlsen

Cr David Kerrison

Cr Clint Marsh

Cr Misty Norris

Cr Jane Onuzans

Cr Peter Rentoulis

Cr Gay Smallwood-Smith

Cr Tanya Smiljanic

Also in attendance for the meeting:

Chief Executive Officer

Mr Sam Green

Senior Manager Information, Technology & Governance

Ms Elena Casciano

AM Consulting

Ms Allison Ashby *via Zoom*

Minute Taker

Mrs Skye Nitschke

Mr Green left the meeting room at 8:14 pm

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

5544

Moved: Cr Halls

Seconded: Cr Baker

1. Council receive and note the 2022/2023 CEO Performance Review Report (Attachment 1), compiled from the CEO Review Survey results for the period July 2022 to June 2023.
2. Council receive and note the CEO Performance Review KPI wrap up for 2022/2023 (Attachment 2).
3. Council congratulate and note the outstanding and ongoing consistent performance of the CEO in the assessment period for 2022/2023.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5545

Moved: Cr Baker

Seconded: Cr Rentoulis

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.2 be kept confidential in accordance with Council'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 17.2

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*.

CARRIED

Cr Baker called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs C Marsh, D Kerrison, M Baker, J Onuzans, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, Z Bayani, T Smiljanic and A Craig voting FOR the motion.**
- **Nil voting AGAINST the motion.**

CARRIED

Not retained in confidence