

## 17.2 CEO PERFORMANCE ASSESSMENT 2022/2023

**Responsible Executive Manager:** Elena Casciano

## ATTENDANCE RECORD

## Present

## **MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

Cr Andrew Craig  
Cr David Kerrison  
Cr Jane Onuzans  
Cr Tanya Smiljanic

Also in attendance for the meeting:

Chief Executive Officer  
Senior Manager Information, Technology & Governance  
AM Consulting  
Minute Taker

Mr Sam Green  
Ms Elena Casciano  
Ms Allison Ashby *via Zoom*  
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 Bentoulis

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