

The meeting went into confidence at 7.33 pm.

Chief Executive Officer Review Committee - 11 August 2025

Matters which cannot be delegated to a Committee or Staff

17.2 CHIEF EXECUTIVE OFFICER PERFORMANCE ASSESSMENT 2024-25

Responsible Executive Manager : Skye Nitschke

Also in attendance for this item:

Chief Executive Officer
AM Consulting
Manager Governance

Mr Sam Green
Ms Allison Ashby (via Zoom)
Mrs Skye Nitschke

Mr Sam Green left the meeting room at 7.33 pm.

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

6371

Moved: Cr Smallwood-Smith Seconded: Cr Marsh

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

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, A Arifi, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, Z Bayani and A Craig voting FOR the motion.
- Cr K Tarr (nee Stroet) voting AGAINST the motion.

CARRIED

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

COUNCIL RESOLUTION

6372

Moved: Cr Marsh Seconded: Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 17.2 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 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

The meeting re-opened to the public at 7.40 pm.

Mr Sam Green returned to the meeting room 7.40 pm.

Released 27 August 2025