

**MINUTES
OF THE CEO PERFORMANCE AND REMUNERATION REVIEW
COMMITTEE MEETING OF THE CITY OF TEA TREE GULLY HELD ON
MONDAY 22 JUNE 2020 AT 6.30PM
IN THE CIVIC CENTRE, 571 MONTAGUE ROAD, MODBURY**

1. Opening and Welcome

Cr Field read the Acknowledgement of Country Statement.

2. Attendance Record:

2.1 Present – Physical Attendance

Crs L Jones (*Presiding Member*), A Schlueter and P Field.

Present – Attendance via Electronic Means (audio-visual link)

Crs L Petrie and B Rankine.

2.2 Apologies

Nil

2.3 Record of Officers in Physical Attendance

| | |
|--------------|-------------------------------|
| Mr J Moyle | Chief Executive Officer |
| Ms I Cooper | Manager Governance and Policy |
| Mr J Staples | Digital Support Officer |

Consultants from Hender Consulting - Attendance via Electronic Means (audio-visual link)

| | |
|-----------|-----------------|
| Mr A Reed | General Manager |
|-----------|-----------------|

2.4 Record of Number of Persons in the Public Gallery

Nil

2.5 Record of Media in Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Field, Seconded Cr Rankine

That the Minutes of the CEO Performance and Remuneration Review Committee held on 28 August 2019 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (12)

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations

6.1 Performance against CEO Key Performance Indicators 2019-20 (D20/52421)

Mr John Moyle, Chief Executive Officer, provided a presentation and progress update on performance against CEO Key Performance Indicators for 2019-20 financial year.

7. Petitions - Nil

8. Declaration of Conflicts of Interest - Nil

9. Adjourned Business - Nil

10. Motions Lying on the Table - Nil

11. Management Reports

Office of the Chief Executive Officer

11.1 Draft CEO Key Performance Indicators 2020-21 (D20/52375)

Moved Cr Field, Seconded Cr Rankine

That the draft Chief Executive Officer's (CEO's) Key Performance Indicators (KPIs) for the 2020-21 financial year provided in Attachment 1 to the report entitled "Draft CEO Key Performance Indicators 2020-21" and dated 22 June 2020, be returned to the next ordinary Committee meeting for further consideration.

Carried Unanimously (13)

Assets & Environment - Nil

Organisational Services & Excellence - Nil

Community & Cultural Development - Nil

12. Notice(s) of Motions - Nil

13. Motions without Notice - Nil

14. Questions on Notice - Nil

15. Questions without Notice - Nil

16. Status Report on Council and Committee Resolutions - Nil

17. Other Business - Nil

18. Section 90(2) Local Government Act 1999 – Confidential Items - Nil

19. Date of Next Meeting

20 July 2020

The Presiding Member declared the meeting closed at 7.39 pm.

Confirmed.....
Presiding Member 20 July 2020