

24 February 2025

Notice of Motion No. 170

CEO Performance Review

I hereby give notice that it is my intention to move the following motion at the Council Meeting on 24 February 2025:

That Council resolve:

1. To note Council appoints an Independent Member to its Chief Executive Officer Employment and Remuneration Committee pursuant to its Chief Executive Officer Employment and Remuneration Policy;
2. To seek independent advice regarding whether there are administrative law, probity or other matters, **specifically the possibility of “apprehended bias”** which should be considered where an Independent Member **assists Council in a** ~~participates in the Council’s~~ recruitment process for a Chief Executive Officer (CEO), and subsequently assists Council in the review of the Chief Executive Officer’s performance; and
3. That the advice sought according to resolution 2 above, be presented to the next practicable meeting of the Chief Executive Officer Employment and Remuneration Committee.

Cr Peter Lockwood
Baird Ward

