



City of Stirling

CEO's Performance Review Committee

30 April 2024

AGENDA

Notice of Meeting

To: The Mayor and Councillors

The next CEO's Performance Review Committee of the City of Stirling will be held on Tuesday 30 April 2024 in the City of Stirling Parmelia Room, 25 Cedric Street, Stirling commencing at 5:00 PM.

Jamie Blanchard | Manager Governance

Our Vision, Mission and Values

Vision

A sustainable City with a local focus.

Mission

To serve our community by delivering efficient, responsive and sustainable service.

Values

The City of Stirling's core values are:

- Approachable
- Responsive
- Transparent
- Innovative.

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the City during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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CEO PERFORMANCE REVIEW COMMITTEE MEMBERSHIP

Mayor Mark Irwin

Balga Ward

Councillor Andrea Creado

Councillor Michael Dudek

Coastal Ward

Councillor Tony Krsticevic

Councillor Rob Papparde

Doubleview Ward

Councillor Stephanie Proud JP

Councillor Elizabeth Re

Hamersley Ward

Councillor Chris Hatton

Councillor Karlo Perkov

Inglewood Ward

Councillor Damien Giudici

Councillor David Lagan

Lawley Ward

Councillor Joe Ferrante

 Councillor Suzanne Migdale (*Deputy Mayor*)

Osborne Ward

Councillor Teresa Olow

Councillor Lisa Thornton

PRELIMINARIES

1. Councillors and visitors are requested to turn off mobile phones.
2. Councillors and City officers are reminded to disclose any declarations of financial interests and interests affecting impartiality.
3. Last call for members of the gallery who wish to submit a request to address the Committee in relation to an item on the agenda.
4. All Councillors are requested to activate their microphones when addressing the meeting.
5. Councillors and visitors are reminded that audio recording of the meeting proceedings is prohibited unless prior approval has been granted.

1. OFFICIAL OPENING

The Presiding Member to declare the CEO's Performance Review Committee open.

2. ATTENDANCE AND APOLOGIES

Nil.

3. APPROVED LEAVE OF ABSENCE

Nil.

4. MEMORANDUM OF OUTSTANDING BUSINESS

Nil.

5. DISCLOSURES OF INTEREST

Nil.

6. PUBLIC QUESTION TIME**7. CONFIRMATION OF MINUTES**

That the Minutes of the CEO's Performance Review Committee of 30 May 2023 be confirmed as a true and correct record of proceedings.

8. ANNOUNCEMENTS BY THE PRESIDING MEMBER**9. CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE ITEMS**

Nil.

10. MATTERS BEHIND CLOSED DOORS

10.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PROCESS

Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 5.23(2) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:-

- (a) *a matter affecting an employee or employees.*

11. CLOSURE

The Presiding Member to declare the meeting closed.