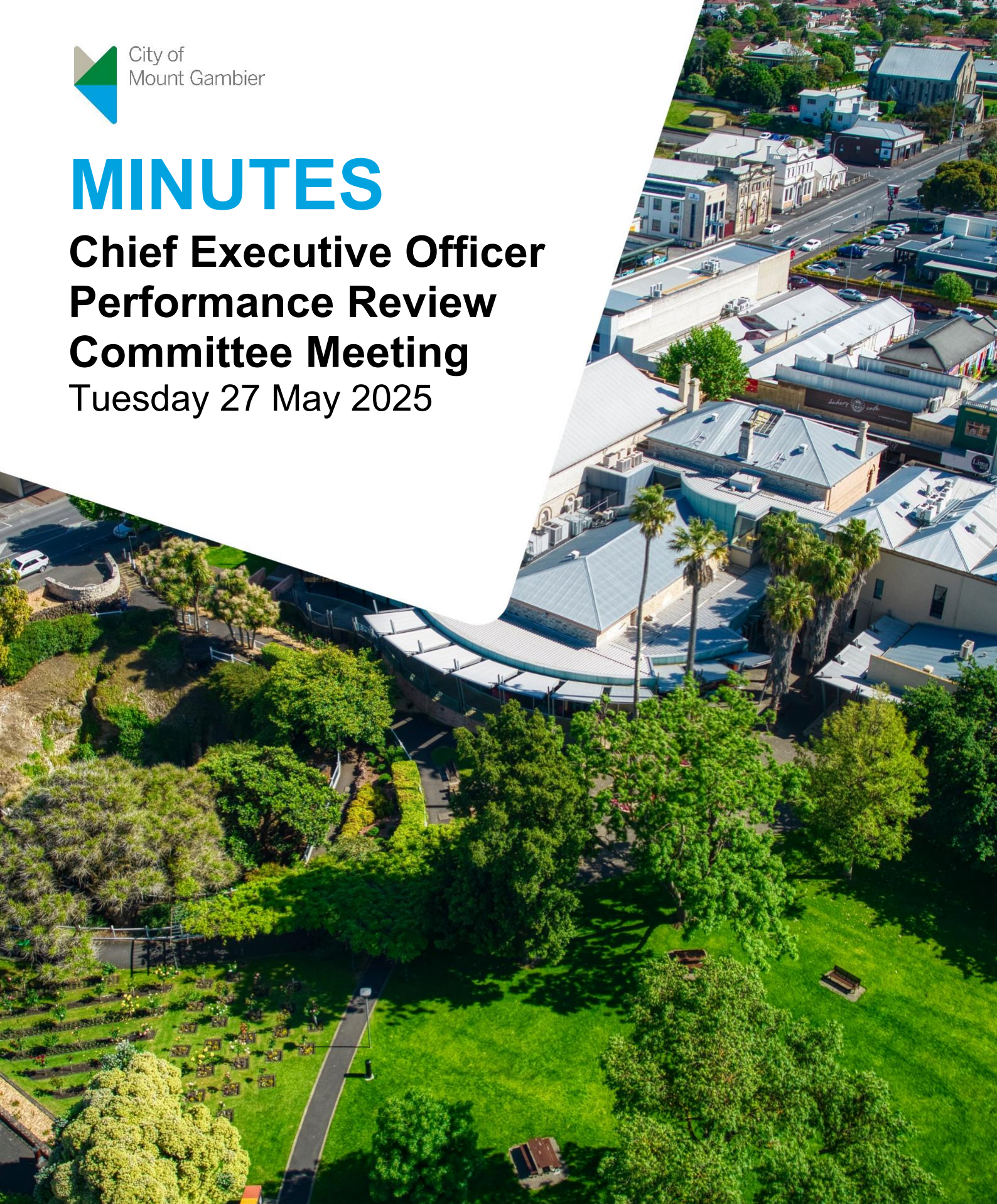


MINUTES

Chief Executive Officer Performance Review Committee Meeting Tuesday 27 May 2025



Minutes of Chief Executive Officer Performance Review Committee held at:

Time: 4:00 pm
Date: Tuesday 27 May 2025
Location: Council Chamber - Civic Centre
10 Watson Terrace, Mount Gambier

PRESENT: Mayor Lynette Martin (OAM)
Cr Josh Lynagh
Cr Sonya Meziniec
Cr Frank Morello

IN
ATTENDANCE: Cr Paul Jenner

OFFICERS IN General Manager Corporate and Regulatory Services - Mrs J Fetherstonhaugh
ATTENDANCE: Executive Administrator - Mrs S Spears

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

COMMITTEE RESOLUTION CEOPR 2025/13

Moved: Cr Sonya Meziniec
Seconded: Cr Josh Lynagh

That the apology from Max Bruins be received.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION CEOPR 2025/14

Moved: Cr Frank Morello
Seconded: Cr Sonya Meziniec

That the minutes of the Chief Executive Officer Performance Review Committee Meeting held on 25 March 2025 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 REMUNERATION TRIBUNAL

COMMITTEE RESOLUTION CEOPR 2025/15

Moved: Cr Josh Lynagh

Seconded: Cr Sonya Meziniec

1. That Chief Executive Officer Performance Review Committee report titled 'Remuneration Tribunal' as presented on Tuesday 27 May 2025 be noted.

CARRIED

5.2 CHIEF EXECUTIVE OFFICER RECRUITMENT - APPOINTMENT OF SELECTION PANEL

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: To discuss item 5.2

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 4.06pm

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 4:24pm

COMMITTEE RESOLUTION CEOPR 2025/16

Moved: Cr Frank Morello

Seconded: Cr Josh Lynagh

1. That the Chief Executive Officer Performance Review Committee report titled '{item-title-do-not-remove}' as presented on 27/05/2025 be noted.
2. That the Committee

- a) Establish a CEO Selection Panel to oversee the recruitment process for a new Chief Executive Officer, in accordance with Section 98(4) of the *Local Government Act 1999* (the Act) and the Committee's Terms of Reference;
- b) Appoint the following Elected Members to the CEO Selection Panel:

Mayor Lynette Martin (OAM)

Cr Max Bruins

Cr Josh Lynagh

Cr Frank Morello

Cr Jason Virgo

Cr Paul Jenner

- c) Note that an independent panel member will be considered at a future Committee meeting and a recommendation made to Council for appointment in accordance with Section 98(4a) of the Act;

- d) Note that the Request for Quote procurement process to appoint a Qualified Independent Person (HR consultant) has commenced and the proposals received will be presented to the Committee at a future meeting, in order to for the Committee to make a recommendation to Council.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil

7 CONFIDENTIAL ITEMS

Nil

8 MEETING CLOSE

The meeting closed at 4:28 pm.

The minutes of this meeting were confirmed at the Chief Executive Performance Review Committee Meeting held on DD MMMM YYYY.

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PRESIDING MEMBER