



## MINUTES

CEO EMPLOYMENT AND REMUNERATION ADVISORY  
COMMITTEE  
HELD AT COUNCIL BRIEFING ROOM,  
WEDNESDAY 13 JULY 2022

The meeting commenced at 3:00 pm.

**PRESENT** Councillor Libro Mustica (Mayor)  
Councillor Peter Lawless (Deputy Mayor)  
Councillor John Beitzel  
Councillor Julie Brooks  
Councillor Peter Elliot  
Councillor Judy Heather  
Councillor Wayne Limbrick  
Councillor Peter Mansfield

**IN ATTENDANCE:** Brant Doyle, Director Corporate Governance and Performance  
Marg Allan, Monitor

### 1. CALLING TO ORDER – MAYOR

*The Mayor called the meeting to order.*

### 2. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

- Councillor Ed Cox request for leave of absence for today's meeting was endorsed at the 22 June 2022 Scheduled Council Meeting.
- Linda Griffith-Brown is an apology for today's meeting

### MOTION

CRS WAYNE LIMBRICK / PETER LAWLESS

That Linda Griffith-Brown's apology be accepted.

(CARRIED)

### 3. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

### 4. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

**5. IN CAMERA RESOLUTION**

**MOTION**

CRS PETER ELLIOT / JOHN BEITZEL

That pursuant to the provisions of the Local Government Act 2020 (the Act), the meeting will now be closed to members of the public to enable the meeting to discuss matters in item 6.1 which the Council may, pursuant to the provisions of Section 66 (2) of the Act resolve to be considered in closed session.

(CARRIED)

**6. CONFIDENTIAL BUSINESS**

**MOTION**

CRS WAYNE LIMBRICK /PETER ELLIOT

That standing orders be suspended.

(CARRIED)

Standing orders were suspended at 3:03 PM

**MOTION**

CRS WAYNE LIMBRICK /PETER ELLIOT

That standing orders be resumed.

(CARRIED)

Standing orders were resumed at 3:09 PM

FILE NO: 100.01.0001  
5. CORPORATE GOVERNANCE AND  
PERFORMANCE

ITEM NO: 6.1.1  
(MANAGER ORGANISATIONAL  
DEVELOPMENT, BRANT DOYLE)

**CEO EMPLOYMENT AND REMUNERATION ADVISORY COMMITTEE**

**MOTION**

CRS JUDY HEATHER / JOHN BEITZEL

That pursuant to Section 66 (1) of the Local Government Act 2020, Council resolves to continue in open session.

(CARRIED)

**MOTION**

CRS PETER ELLIOT / PETER LAWLESS

That the recommendations of the "Closed" Committee of Council Meeting be adopted and recorded in the open meeting minutes.

(CARRIED)

**MOTION**

CRS PETER LAWLESS / WAYNE LIMBRICK

That the Committee:

1. Review the attached proposals from qualified and experienced facilitators to support the Committee to conduct the CEO performance review in accordance with the Chief Executive Officer Employment and Remuneration Policy;
2. Appoint Stephen Blackadder to support the Committee to conduct the CEO performance review in accordance with the Chief Executive Officer Employment and Remuneration Policy.

(CARRIED)

**7. MEETING CLOSE: 3:11 PM**