

Unconfirmed Minutes

CEO Performance Review Meeting Minutes

CEO Performance Review Meeting
6:00 PM, Monday 02 February, 2026
Council Chamber (Level 1), Civic Centre,
23 Dundebur Road, Wanneroo

wanneroo.wa.gov.au



UNCONFIRMED MINUTES OF CEO PERFORMANCE REVIEW MEETING

HELD ON MONDAY 02 FEBRUARY, 2026

CONTENTS

<u>ITEM 1</u>	<u>ATTENDANCES</u>	<u>2</u>
<u>ITEM 2</u>	<u>APOLOGIES AND LEAVE OF ABSENCE</u>	<u>2</u>
<u>ITEM 3</u>	<u>CONFIRMATION OF MINUTES</u>	<u>2</u>
3.1	MINUTES OF CEO PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 1 DECEMBER 2025	2
<u>ITEM 4</u>	<u>REPORTS</u>	<u>3</u>
4.1	CEO INTERIM QUARTERLY CORPORATE REPORT & KPI UPDATE	3
<u>ITEM 5</u>	<u>CONFIDENTIAL</u>	<u>3</u>
<u>ITEM 6</u>	<u>TO BE TABLED</u>	<u>3</u>
<u>ITEM 7</u>	<u>DATE OF NEXT MEETING</u>	<u>3</u>
<u>ITEM 8</u>	<u>CLOSURE</u>	<u>3</u>

MINUTES

Cr Paul Miles declared the meeting open at **6:05PM**.

Item 1 Attendances

Members:

LINDA AITKEN, JP	Mayor (Deputy Presiding Member)
PAUL MILES	Central East Ward (Presiding Member)
JAMES ROWE, JP	South Ward
JORDAN WRIGHT	Central Ward
HELEN BERRY	Central West Ward

Officers:

BILL PARKER	Chief Executive Officer
VICKI COLES	General Counsel
DEBORAH GOUGES	Coordinator Council Services
MOLLY BELCHER	Acting Senior Legal Support Officer

External:

HELEN HARDCASTLE	Learning Horizons (online)
------------------	----------------------------

Item 2 Apologies and Leave of Absence

Nil

Item 3 Confirmation of Minutes

3.1 Minutes of CEO Performance Review Committee Meeting held on 1 December 2025

Moved Cr Wright, Seconded Cr Rowe

That the minutes of the CEO Performance Review Committee Meeting held on 1 December 2025 be confirmed.

CARRIED UNANIMOUSLY
5/0

For the motion: Mayor Aitken, Cr Berry, Cr Miles, Cr Rowe and Cr Wright

Against the motion: Nil

Item 4 Reports

4.1 CEO Interim Quarterly Corporate Report & KPI Update

File Ref: 55832 – 26/54541
Responsible Officer: Nil

This report is to be dealt with in confidential session, under the terms of the Local Government Act 1995 Section 5.23(2), as follows:

(b)(ii) a matter relating to the recruitment or employment of the CEO or a senior employee, including the following a review of performance under section 5.38

Moved Mayor Aitken, Seconded Cr Wright

That the Chief Executive Officer Performance Review Committee ACCEPTS the Chief Executive Officer Interim Quarterly Corporate Report and Key Performance Indicator Update for presentation to Council at the February 2026 Ordinary Council Meeting.

**CARRIED UNANIMOUSLY
5/0**

For the motion: Mayor Aitken, Cr Berry, Cr Miles, Cr Rowe and Cr Wright

Against the motion: Nil

Item 5 Confidential

Nil

Item 6 To be Tabled

Nil

Item 7 Date of Next Meeting

The next CEO Performance Review Committee Meeting has been scheduled for 6:00PM on **Monday, 16 March 2026**, to be held at Council Chamber (Level 1), Civic Centre, 23 Dundobar Road, Wanneroo.

Item 8 Closure

There being no further business, Cr Paul Miles closed the meeting at **7:05PM**.