



CHIEF EXECUTIVE OFFICER REVIEW ADVISORY COMMITTEE TERMS OF REFERENCE

Status:	<u>Occasional Committee</u>
Members:	Shire President and 3 Councillors (Total 4)
Proxies:	Nil
Quorum:	At least 2 members
Term of Appointment:	2 years to 17 October 2025
Officer Responsible:	Chief Executive Officer
Meetings:	Annually
Reporting:	Direct to Council
Delegated Power:	Nil

FUNCTIONS OF COMMITTEE

1. To review the progress and performance of the Chief Executive Officer against pre-determined performance criteria.
2. In collaboration with the Chief Executive Officer establish new performance criteria as agreed.
3. In agreement with the Chief Executive Officer establish goals related to target outcomes for future achievement in performance criteria.
4. Oversee the appointment process and recommendation to Council of a new Chief Executive Officer.

CURRENT MEMBERS FROM 15 MAY 2025

Cr Liz Sudlow	Shire President
Cr Des Pike	Councillor
Cr Roslyn Suckling	Councillor
Vacant	Councillor