

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 21 July 2025

2 Proposed Property Acquisition - 1

193 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Hollie McLean

CW2 That:

1. The information contained in the report on Proposed Property Acquisition - 1 be received.
2. Council resolves to adopt the recommendations as listed within the body of this report.

3 Proposed Property Acquisition – 2

194 RESOLVED on the MOTION of Councillor Faithe Skinner seconded Councillor Libby Austin

CW3 That:

1. The information contained in the report on Proposed Property Acquisition - 2 be received
2. Council resolve to adopt the recommendations as listed within the body of this report.

4 St Marys Central Park - Funding and Delivery Strategy

195 RESOLVED on the MOTION of Councillor Libby Austin seconded Councillor Sabbie Kaur

CW4 That:

1. The information contained in the report on St Marys Central Park - Funding and Delivery Strategy be received.
2. The recommendations in the body of this report be adopted.

5 Determination of Organisational Structure

196 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Glenn Gardiner

CW5 That:

1. The information contained in the report on Determination of Organisational Structure be received.
2. Council endorses the organisational structure attached as Appendix 1 to this report.

6 General Manager's Annual Performance Review 2024-25 and Performance Measures 2025-26

197 RESOLVED on the MOTION of Councillor Sue Day seconded Councillor Hollie McLean

CW6 That:

1. The information contained in the report on General Manager's Annual Performance Review 2024-25 and Performance Measures 2025-26 be received.
2. The outcomes of the General Manager's Annual Performance Review conducted on 19 June 2025 by the Recruitment and Performance Review Panel be endorsed, noting that the Panel rated the performance of the General Manager for the 2024-25 period 8 out of 10
3. For the reasons in the preceding paragraph and in accordance with the Recruitment and Performance Review Panel's determination, the General Manager's Total Remuneration Package (TRP) be increased, pursuant to clause 8.3 of the General Manager's contract of employment, by 5% ongoing from 24 April 2025, inclusive of any 2025-26 SOORT determination (up to 5%) that would otherwise apply.