

CEO Tenure Review Committee Meeting Report - 29 September 2026

Tuesday, 13 October 2026
Council

Strategic Alignment - Our Corporation

Program Contact:
Kathryn Goldy, Acting Associate
Director Governance & Strategy

Public

Approving Officer:
Rebecca Hayes, Acting Chief
Operating Officer

EXECUTIVE SUMMARY

The purpose of this report is to present the outcomes of CEO Tenure Review Committee meeting held on 29 September 2026. The CEO Tenure Review Committee's role is to report to Council and provide appropriate advice and recommendations on matters relevant to its Terms of Reference. The Committee acts to facilitate informed decision making in relation to the tenure and contract of the CEO.

RECOMMENDATION

THAT COUNCIL

1. Notes that the CEO Tenure Review Committee met on 29 September 2026.
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DISCUSSION

1. The CEO Tenure Review Committee met on Tuesday, 29 September 2026 for a special meeting and considered the following item:
 - 1.1. CEO Tenure Review Committee Forward Plan
2. The public component of the Agenda for the 29 September 2026 meeting can be viewed at [Link 1](#).
3. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.

Resolutions of the Committee

4. Item 5.1 - CEO Tenure Review Committee Forward Plan

THAT THE CEO TENURE REVIEW COMMITTEE

1. In accordance with section 5.5 of the Terms of Reference, CEO Tenure Review Committee, invites Mr Jeff Tate, Independent Member of the CEO Performance Review Panel to attend meetings in an advisory capacity to this Committee.

THAT THE CEO TENURE REVIEW COMMITTEE

1. Requests Administration to coordinate a report to discuss options for the Committee to consider for a future CEO Tenure Review Committee meeting to be held no later than Tuesday 13 October 2026.

DATA AND SUPPORTING INFORMATION

Link 1 – [CEO Tenure Review Committee Agenda – 29 September 2026](#)

ATTACHMENTS

Nil

- END OF REPORT -