



STRATEGIC ACTION REFERENCE GROUP (SARG) STANDING COMMITTEE MEETING

4 FEBRUARY 2026

Mayoral Minute

MAYORAL MINUTE – ADDITIONAL ITEM FOR 4 FEBRUARY 2026 SARG STANDING COMMITTEE MEETING AGENDA

[Business the Mayor wishes to have considered at the meeting without notice under Paragraph 4.1 of the TSIRC Standing Orders]

Background:

The SARG Standing Committee will need to discuss in Closed Business (restricted discussion) a non-listed late item relating to the Chief Executive Officer's Annual Performance Review 2025. This discussion is restricted to SARG Standing Committee members only and TSIRC staff will be asked to leave the meeting during these discussions.

This discussion needs to occur in Closed Business under section 254J(a) of the *Local Government Regulation 2012* as it relates to the appointment, discipline or dismissal of the Chief Executive Officer.

Additionally, for compliance purposes under the *Local Government Regulation 2012* and Council's Standing Orders (Meeting Procedures) Policy dated July 2024, the Standing Committee is required to endorse this addition to the published agenda.

This discussion will occur at the conclusion of other Closed Business items currently listed on the agenda.

MAYORAL RECOMMENDATION:

That the following motion be endorsed by the SARG Standing Committee:

The Standing Committee agrees to an amendment to the published agenda for the 4 February 2026 Standing Committee Meeting to include a discussion in Closed Business for SARG Standing Committee members only (no staff) to discuss the Chief Executive Officer's KPIs.

ATTACHMENTS: Nil.