

CONFIDENTIAL MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 17 AUGUST 2022



17.3 CEO Employment Matters - CEO Resignation and appointment of Interim CEO

MOVED Crs Pearl/Baxter

That Council:

- 3.1 Notes the resignation of the incumbent Chief Executive Officer (CEO) Peter Smith with his last day of duty being 9 September 2022.
- 3.2 Appoints Chris Carroll as interim CEO from close of business on 9 September 2022, until such time as a permanent CEO is appointed and formally commences in the CEO role.
- 3.3 Delegates to the Mayor in consultation with the CEO Employment Matters Committee, the negotiation and approval of a total remuneration package for the interim CEO.
- 3.4 Release this decision from confidentiality on Thursday 18 of August 2022.
- 3.5 Requests the CEO to consult with the Mayor and communicate Councils decision to staff once confidentiality has been lifted.

A vote was taken and the MOTION was CARRIED unanimously.