



Shire of  
Serpentine  
Jarrahdale

# Special CEO Employment Committee Meeting

## Agenda

**Monday, 24 February 2025**

**5:30pm**

**Purpose:** To consider the following report and make recommendations to Council:

- **CONFIDENTIAL** - Appointment of an independent facilitator in accordance with Clause 16 of the Standards of CEO Recruitment, Performance and Termination.

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### Contact Us

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#### In Person

Shire of Serpentine Jarrahdale

6 Paterson Street, Mundijong WA 6123

Open Monday to Friday 8.30am-5pm (closed public holidays)



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Dear Committee Member

A CEO Employment Committee Meeting for the Shire of Serpentine Jarrahdale will be held on Monday, 24 February 2025 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 5:30pm.



Hayley Ross

Acting Director Corporate Services

19 February 2025

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## Agenda

1. **Attendances and apologies (including leave of absence):**
2. **Public Questions:**
3. **Deputations:**
4. **Declaration of Committee Members and Officers interest:**
5. **Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:**
  - 5.1 **Minutes of previous CEO Employment Committee Meetings**
    - 5.1.1 - **Special CEO Employment Committee Meeting - 5 August 2024**

**That the minutes of the Special CEO Employment Committee Meeting held on 5 August 2024 be confirmed (E24/11325)**



## 6. Reports for consideration:

The meeting is to be closed to members of the public whilst item 6.1 is discussed.

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|--|--|
| <b>6.1 - CONFIDENTIAL - Appointment of an independent facilitator in accordance with Clause 16 of the Standards of CEO Recruitment, Performance and Termination (SJ2071)</b> |  |
| <b>Responsible Officer:</b>  | People, Development and Wellbeing Manager  |
| <b>Senior Officer:</b>   | Acting Director Corporate Services   |
| <b>Disclosure of Officer's Interest:</b>   | No Officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the <i>Local Government Act 1995</i> . |

### Confidentiality Provisions

This report is confidential in accordance with Section 5.23(2)(a) and (c) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- (a) a matter affecting an employee or employees; and
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.



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**7. Motions of which notice has been given:**

**8. Urgent business:**

**9. Closure:**