

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.



Table of Contents

1.	Attendances and apologies (including leave of absence):		
2.	Public Questions:		
3.	Deputations:		
4.	Declaration of Committee Members and Officers interest:	3	
5.	Receipt of minutes or reports and consideration of adoption of recommendations for Committee meetings held since the previous Council meetings:		
	5.1 Minutes of previous CEO Employment Committee Meetings	3	
	5.1.1 - Special CEO Employment Committee Meeting - 5 August 2024	3	
6.	Reports for consideration:	4	
	6.1 - CONFIDENTIAL - Appointment of an independent facilitator in accordance with Clause 16 of the Standards of CEO Recruitment, Performance and Termination (SJ2071)		
7.	Motions of which notice has been given:	5	
8.	Urgent business:	5	
9.	Closure:	5	



Agenda – Special CEO Employment Committee Meeting – 24 February 2025

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 \supset commencing at 5:30pm.

Hayley Ross

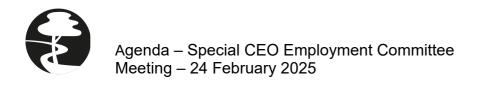
Acting Director Corporate Services

19 February 2025

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:

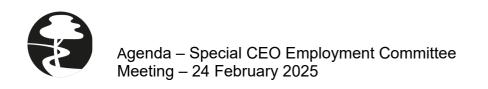
The meeting is to be closed to members of the public whilst item 6.1 is discussed.

	Appointment of an independent facilitator in accordance with rds of CEO Recruitment, Performance and Termination (SJ2071)
Responsible Officer:	People, Development and Wellbeing Manager
Senior Officer:	Acting Director Corporate Services
Disclosure of Officer's Interest:	No Officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the Local Government Act 1995.

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.



- 7. Motions of which notice has been given:
- 8. Urgent business:
- 9. Closure: