



Shire of
Serpentine
Jarrahdale

Special CEO Employment Committee

Agenda

Wednesday, 11 November 2020

5.00pm

Purpose: To consider the Summary Report and making recommendations to Council.

Contact Us

Enquiries

Call: (08) 9526 1111

Fax: (08) 9525 5441

Email: info@sjshire.wa.gov.au

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 Special CEO Employment Committee Meeting for the Shire of Serpentine Jarrahdale will be held on Wednesday, 11 November 2020 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 5.00pm.

Helen Sarcich

Deputy CEO / Director Community and Organisational Development

5/11/20

Agenda

- 1. Attendances and apologies (including leave of absence):**
- 2. Petitions and Deputations:**
- 3. Declaration of Councillors and Officers interest:**
- 4. Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:**
Nil.



4.1 Reports:

This meeting is to be closed to members of the public whilst item 4.1.1 is discussed pursuant to section 5.23(2)(a) of the *Local Government Act 1995*.

4.1.1– CONFIDENTIAL - CEO Annual Performance Assessment 2020 (SJ2071)	
Responsible Officer:	Deputy CEO / Director Community and Organisational Development
Senior Officer/s:	Deputy CEO / Director Community and Organisational Development
Disclosure of Officers Interest:	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) 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;

A full report is provided to Councillors under separate cover. The report is not for publication.

Please note that the CEO Employment Committee does not have delegated authority to make decisions. All recommendations of the CEO Employment Committee are presented to Council for ratification.

5. Urgent business:

6. Closure: