



Shire of
Serpentine
Jarrahdale

Special CEO Employment Committee

Confirmed Minutes

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)



www.sjshire.wa.gov.au



Table of Contents

1. Attendances and apologies (including leave of absence):	3
2. Petitions and Deputations:	3
3. Declaration of Councillors and Officers interest:	3
4. Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:	3
4.1 Reports:	4
4.1.1 – CONFIDENTIAL - CEO Annual Performance Assessment 2020 (SJ2071)	4
5. Urgent business:	5
6. Closure:	5



Minutes of the Special CEO Employment Committee Meeting held in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong on Wednesday 11 November 2020.

The Presiding Member, Councillor Byas, declared the meeting open at 5pm, and welcomed Councillors and Staff, and acknowledged that the meeting was being held on the traditional land of the Noongar People and paid his respects to their Elders past, present and emerging.

Minutes

1. Attendances and apologies (including leave of absence):

In Attendance:

Councillors: M ByasPresiding Member
M Rich
D Atwell
L Strange

Officers: Mr F SullivanDirector Corporate Services
Dr K Parker Manager Governance
Ms L Simpson Manager Human Resources
Ms M Gibson..... Agendas and Minutes Officer (Minute Taker)

Apologies: Councillor R Coales
Councillor K McConkey

Observers: Nil.

2. Petitions and Deputations:

Nil.

3. Declaration of Councillors and Officers interest:

Nil.

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:

CEO013/11/20

CEO EMPLOYMENT COMMITTEE RESOLUTION

Moved Cr Rich, Seconded Cr Strange

That 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*.

CARRIED UNANIMOUSLY 4/0

At 5.02pm, the meeting went behind closed doors.

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.

Voting Requirements: Simple Majority

CEO014/11/20

CEO EMPLOYMENT COMMITTEE RESOLUTION / Amended Officer Recommendation

Moved Cr Rich, Seconded Cr Atwell

That the CEO Employment Committee recommends that Council APPROVES the recommendations as contained in confidential attachment 1.

CARRIED UNANIMOUSLY 4/0

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.



CEO015/11/20

CEO EMPLOYMENT COMMITTEE RESOLUTION

Moved Cr Strange, seconded Cr Rich

That the meeting be reopened to members of the Public.

CARRIED UNANIMOUSLY 4/0

At 5.03pm, the doors were reopened to Members of the Public.

5. Urgent business:

Nil.

6. Closure:

There being no further business the meeting closed at 5.04pm.

I certify that these minutes were confirmed at the
CEO Employment Committee Meeting held on 1 February 2021 [rescheduled 8 February 2021].


.....

Presiding Member – Councillor Morgan Byas


.....

Date