



Shire of  
Serpentine  
Jarrahdale

# Special CEO Employment Committee

## Agenda

**Monday, 31 May 2021**

**5.30pm**

**Purpose:** To consider recommendations to Council regarding the adoption of the State Government's new Model Standards for CEO Recruitment, Performance Assessment and Termination.

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### Contact Us

#### Enquiries

Call: (08) 9526 1111

Fax: (08) 9525 5441

Email: [info@sjshire.wa.gov.au](mailto: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 Monday, 31 May 2021 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong – commencing at 5.30pm.

Helen Sarcich

**Deputy CEO / Director Community and Organisational Development**

21/05/21

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## 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.



## 5. Reports for consideration:

This meeting is to be closed to members of the public whilst item 5.1 is discussed, pursuant to section 5.23(2)(a) and (c) of the *Local Government Act 1995*.

<b>5.1 – CONFIDENTIAL - Standards for Chief Executive Officer Recruitment, Performance and Termination (SJ2071)</b>	
<b>Responsible Officer:</b>	Deputy Chief Executive Officer / Director Community and Organisational Development
<b>Senior Officer:</b>	Deputy Chief Executive Officer / Director Community and Organisational Development
<b>Disclosure of Officers 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.*

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.*

## 6. Urgent business:

## 7. Closure: