From: Paul Martin

To: angle
Cc: Kenneth Parker; Terrie Cole

Subject: RE: CEO Performance Review Processes

Date: Friday, 21 April 2023 1:14:03 PM

Attachments: <u>image001.png</u>

image081663.png image479697.png image456468.png image245100.png image006937.png

Hi Angie,

Thanks for this draft. I am happy with this draft and happy for it to be presented to the Committee and Council. Thanks for the opportunity to comment.

Regards,

Paul

Paul Martin

Chief Executive Officer

+618 9526 1111

Shire of Serpentine Jarrahdale

6 Paterson Street, Mundijong, WA, 6123

www.sjshire.wa.gov.au













From: angie@

Sent: Friday, 21 April 2023 12:59 PM

To: Paul Martin <

Cc: Kenneth Parker Terrie Cole

Subject: CEO Performance Review Processes

Good afternoon Paul,

Many thanks to you, Ken and Terri for touching base to discuss the draft document and outline a way forward.

I have made amendments to the document based on the discussion. Please find attached a copy of the document in Word and/or PDF for ease of expanding the flowcharts. Please advise of any issues.

Subject to no issues, the document is ready for being attached to the internal paper for the Special CEO Employment Committee meeting schedule for 1 May 2023. As scheduled, I will attend the meeting to discuss and finalise the document.

Kind regards

Angie Dominish

Senior Associate Consultant Price Consulting Group Pty Ltd

E:

W: www.priceconsulting.com.au

A: Level 29, 221 St George's Tce Perth WA 6000



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